



Disabled Veteran Business Enterprise Advisory Council Meeting Agenda

January 29, 2015 ~ 10:00 am to 3:00 pm

Medal of Honor Hall, CalVet, 1227 O Street, Sacramento, CA 95814
Please reference Video Conferencing Sites on second page

Pursuant to Government Code Sect. 11125©, only items on this notice are considered business that may be transacted or discussed.

Standing Committees: CPUC, Legislation, Membership, Outreach
& Education, Procurement, and Operating Guidelines.
Committee meeting times are scheduled by the committee chair.

General Item

<u>General Item</u>	<u>Speaker</u>	<u>Time</u>
• Pledge of Allegiance	Rene Cota	10:00 a.m.
• Welcome and Introductions	Sandy Schneeberger	10:05 a.m.
• Introduction and Seating of New Members	Sandy Schneeberger	10:10 a.m.
• Approval of Minutes	Sandy Schneeberger	10:15 a.m.

Business Items

• CalVet Overview	Keith Boylan	10:25 a.m.
• DGS Update	Angel Carrera	10:40 a.m.
• Advocates Update	Bob Beamer	10:55 a.m.
• Veterans Home Update	Dave Gerard	11:05 a.m.
• AltaSea Project at the Port of Los Angeles	Pat Means	11:15 a.m.

Lunch

12:00 p.m.

• Committee Reports	Committee Chairs	1:00 p.m.
• Membership Committee Agenda Items to be put before a Council vote:		
○ DVBE Council application: remove the phrase “DVBEs must represent a constituent group.”		
○ Change the criteria that a “member is the voice of the DVBE community.”		
○ Changes to the Organization Summary background request.		
○ The alternate member for a DVBE council member must also be a DVBE, but not necessarily from the same company.		
○ The alternate member for a non-DVBE Council member must be from the same organization.		
• Public Comments (the Council will not comment)		2:30 p.m.
• Closing Remarks & Next Meeting Date: April 16, 2015		2:45 p.m.
• Adjournment: Sandy Schneeberger		3:00 p.m.



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(Continued)

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Video Teleconferencing is available at:

Chula Vista Veterans Home, 700 East Naples Street, Chula Vista CA 91911
Nurses Training Room
Contact: Steve Ebo (619) 482-6033
Note: Check in at the Security Desk in the lobby

West Los Angeles Veterans Home 11500 Nimitz Avenue, Los Angeles, CA 90049
The Getty View Conference Room
Contact: Barbara Weyghandt (424) 832-8218
Note: Check in at the Security Desk in the lobby

Redding Veterans Home, 3400 Knighton Road, Redding, CA 96002
Conference Room
Contact: Alazar Michael (530) 224-3837
Note: Check in at the Security Desk in the lobby

Any questions please contact:
John.Anderson@calvet.ca.gov
916 657-9354

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the DVBE Advisory Council, by contacting John Anderson 916. 657-9354, john.anderson@calvet.ca.gov or by sending a written request to: John Anderson, DVBE Advisory Council, at 1227 O Street, Room 101, Sacramento, CA 95814.

This Public Notice is also available for viewing in the California Department of Veterans Affairs lobby at 1227 O Street, Sacramento, CA 95814, and online at:
<http://www.cdva.ca.gov/VetServices/DVBECouncil.aspx>