

Andrea Ford, Agency Director

Faith M. Battles, Assistant Agency Director



ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

Executive Meeting Agenda

Monday, May 20, 2024

9:30 AM to 10:00 AM

In-Person Attendance:

City of Alameda Veteran Memorial Building
2203 Central Ave, Alameda CA 94501

Via Zoom Video Conference Call, use link below:

<https://us06web.zoom.us/j/99526750740?pwd=YlpiQ1JsRm5FM2VsNndTL3FZRmg0Zz09>

For Dial-in Option, use the number below:

+1 669 900 6833 (San Jose)

Meeting ID: 995 2675 0740 | Passcode: 995735

Find your local number: <https://us06web.zoom.us/j/99526750740?pwd=YlpiQ1JsRm5FM2VsNndTL3FZRmg0Zz09>

I. CALL TO ORDER

- A. Roll Call and Declaration of Quorum
- B. Review and Approval of 3.18.2024 and 4.15.24 Executive Meeting Minutes
- C. Review and Approval of Executive Meeting Agenda
- D. Old Business
- E. New Business

II. SUB-COMMITTEE REPORT

- Women Veterans Recognition Day
- Veteran Observance Days
- Executive Committee
- Budget
- Membership
- Outreach
- VSO
- Street Plaques
- Stand Down

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ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

General Meeting Agenda

Monday, May 20, 2024

10:00 AM to 12:00 PM

In-Person Attendance:

City of Alameda Veteran Memorial Building
2203 Central Ave, Alameda CA 94501

Via Zoom Video Conference Call, use link below:

<https://us06web.zoom.us/j/99526750740?pwd=YlpjQ1JsRm5FM2VsNndTL3FZRmq0Zz09>

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Find your local number: <https://us06web.zoom.us/u/kbzCCkoAsW>

Public participation at Commission meetings is encouraged. We request that individuals limit their comments on any single item on the agenda to two minutes.

10:00 – 10:02

CALL TO ORDER:

- Roll Call and Declaration of Quorum
- Review and Approval of 3.18.24 and 4.15.2024 General Meeting Minutes
- Review and Approval of General Meeting Agenda

10:02 – 10:03

SALUTE COLORS-IN-PLACE

10:03 – 10:04

RECITE PLEDGE OF ALLEGIANCE

10:04 – 10:05

MOMENT OF SILENCE FOR POW/MIA VETERANS

10:05 – 10:10

PUBLIC COMMENT

10:10 – 10:30

GUEST SPEAKER TOPIC:

Mayor of Alameda, Marilyn Ashcraft and/or City Manager, Jennifer Ott to update the commission on the status of the Pt. Alameda project.

10:30-11:30

SUB-COMMITTEE REPORTS:

- VSO
- Women Veterans Recognition Day & Veteran Observance Days
- Membership
- Executive
- Outreach

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- Budget
- Street Plaques
- Stand Down

11:30-11:50

STAFF UPDATE

11:50-11:59

ORAL COMMUNICATIONS / ANNOUNCEMENTS

12 PM

ADJOURNMENT

THE COMMISSIONS' PURPOSE

[Article 3 §§ 1 and 2][CA admin code § 2.92.040 - Duties]

The commission **SHALL ADVISE & ASSIST the BOARD OF SUPERVISORS** on matters relating to veterans & their families as may pertain to meeting their basic needs for **veterans' benefits, housing, food, shelter, & employment**:

1. Assist in all **VETERANS' OBSERVANCE DAYS** during the year;
[**SUGGESTED** - ¹ *Armed Forces Day (3rd Saturday **May**)*, ² *Memorial Day (Last Monday **May**)*, ³ *Patriot Day (Annually **September 11**)*,
⁴ *Veterans Day (11th **November** Annually).*]
2. Promote, develop, & identify the needs of the veterans and their families.
3. Submit recommendations to the Board of Supervisors regarding programs, plans, goals, policy, & procedures dealing with veteran services.
4. Review annually the status of veterans' benefits.
5. Study, investigate & research veterans' matters in Alameda County so that services to veterans can be coordinated and maximized.

The Commission's purpose & objectives to **ADVISE & ASSIST the Board of Supervisors** are accomplished through:

- Attending and speaking at civic/community activities.
- Membership in Veterans' Organizations.
- Individual contacts within the Community.
- Membership in Civic Organizations.
- Membership in Honor and Color Guard Units.
- Personal Commitment.
- Participation in Eastbay Stand-Downs.
- Lobbying (Any attempt by individuals or private interest groups to influence the decisions of a politician or public official on an issue), etc.

[Reference: Outlined in the 5/24/2021, 7/22/2019, 11/26/2018, and 9/26/2016 Annual Veterans Affairs Commission Report to the Alameda County Board of Supervisors]