



ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

Executive Meeting Agenda

Monday, November 20, 2023

9:30 AM to 10:00 AM

In-Person Attendance:

Veterans Memorial Building
200 Grand Ave
Oakland, Ca, 94610

Via Zoom Video Conference Call:

(You may join from a computer, tablet, or smartphone using the following link)

<https://us06web.zoom.us/j/99526750740?pwd=YlpjQ1JsRm5FM2VsNndTL3FZRmg0Zz09>

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=YlpjQ1JsRm5FM2VsNndTL3FZRmg0Zz09>

I. CALL TO ORDER

1. Roll Call and Declaration of Quorum
2. Review and Approval of 10.16.2023 Executive Meeting Minutes
3. Review and Approval of Executive Meeting Agenda

II. AGENDA ITEMS

1. Mallory Newman Status
2. Parshall update
3. PAL Legislature recommendations

III. SUB-COMMITTEE REPORTS

1. Membership & Meeting times
2. Budget
3. Outreach
4. VSO
5. NCBVO
6. Veterans Day & 11-10 Lunch
7. Nomination
8. Stand up

**ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION****General Meeting Agenda**

Monday, November 20, 2023

10:00 AM to 12:00 PM

In-Person Attendance:Veterans Memorial Building
200 Grand Ave
Oakland, CA, 94610**Via Zoom Video Conference Call:**

(You may join from a computer, tablet, or smartphone using the following link)

<https://us06web.zoom.us/j/99526750740?pwd=YlpjQ1JsRm5FM2VsNndTL3FZRmg0Zz09>**For Dial-in Option, use the number below:**

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Public participation at Commission meetings is encouraged. We request that individuals limit their comments on any single item on the agenda to two minutes. The chosen spokesperson for a group may speak for four minutes.

10:00 – 10:02

CALL TO ORDER

1. Roll Call and Declaration of Quorum
2. Review and Approval of 10.16.2023 General Meeting Minutes
3. Review and Approval of Executive 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 – 11:00

SUB-COMMITTEE REPORTS:

1. Executive
2. Membership & Meeting Times
3. Budget
4. Outreach
5. VSO
6. NCBVO
7. Veterans Day & 11/10 Lunch
8. Nominations
9. Stand up

Andrea Ford, Agency Director

Faith M. Battles, Assistant Agency Director

11:00-11:50

AGENDA ITEMS

1. Pal Legislature recommendations
2. Guest Speaker Jessi Cutter, Veteran Memorial Building staff
3. Staff update

11:50 – 12:00

ORAL COMMUNICATIONS / ANNOUNCEMENTS

12:00

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 - ¹Armed 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]