

Andrea Ford, Agency Director

Department of Adult & Aging Services

6955 Foothill Boulevard, Suite 300 Oakland, CA 94605 (510) 577-1900 / Fax: (510) 577-1965

battlfa@acgov.org

Faith M. Battles, Assistant Agency Director

http://alamedasocialservices.org





Executive Meeting Agenda

Tuesday, February 20, 2024 9:30 AM to 10:00 AM

In-Person Attendance:

Chabot College's Event Center 25555 Hesperian Blvd Building 700, Room 722D Hayward CA 94545

Via Zoom Video Conference Call, use link below:

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/u/kbzCCkoAsW

I. CALL TO ORDER

- 1. Roll Call and Declaration of Quorum
- 2. Review and Approval of 1.15.2024 and 11.20.23 Executive Meeting Minutes
- 3. Review and Approval of Executive Meeting Agenda

II. Ron Parshall Status and applicable By Laws

III. Review Bagar's Proclamation

IV. Celebrating Commissioner Forbes community work:

https://www.pleasantonweekly.com/news/2023/12/25/tri-valley-food-bank-establishes-free-meal-service-for-seniors-at-ridgeview-commons/

V. SUB-COMMITTEE REPORTS

- 1. Membership
- 2. Budget
- 3. PAL Legislation Recommendations
- 4. Outreach
- 5. VSO
- 6. Street Plaques
- 7. Stand Up/Down
- 8. Veteran Observance Days



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ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

General Meeting Agenda

Tuesday, February 20, 2024 10:00 AM to 12:00 PM

In-Person Attendance:

Chabot College's Event Center 25555 Hesperian Blvd. Building 700, Room 722D Hayward CA 94545

Via Zoom Video Conference Call, use link below:

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

CALL TO ORDER 1. Roll Call and Declaration of Quorum 2. Review and Approval of 1.15.2024 and 11.20.23 General Meeting Minutes 3. Review and Approval of Executive Meeting Agenda
SALUTE COLORS-IN-PLACE
RECITE PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE FOR POW/MIA VETERANS
PUBLIC COMMENT, PRESIDENT OF CHABOT COLLEGE REMARKS
 SUB-COMMITTEE REPORTS: Executive Membership Budget PAL Legislation Recommendations Outreach VSO

7. Street Plaques8. Stand Up/ Down

9. Veteran Observance Days



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11:20-11:50 **GUEST SPEAKER:**

Jessica Vile- Chabot College Veteran resource Center Supervisor

11:50-11:55 **Staff Update**

11:55-12 PM ORAL COMMUNICATIONS / ANNOUNCEMENTS

12:00 PM **ADJOURNMENT**

THE COMMISSIONS' PURPOSE

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

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

- 1. Assist in all VETERANS² 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]