

## ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

**General Meeting Agenda**

Monday, September 16, 2024

10:00 AM to 12:00 PM

**In-Person Attendance:**

Las Positas College

[3000 Campus Hill Dr, Livermore 94551](#)

Building 1600 Room 1620A/B in the Cafeteria

[This is a hyperlink to a campus map.](#)

You can park in Lot C or D.

**Via Zoom Video Conference Call, use link below:**<https://us06web.zoom.us/j/99526750740?pwd=YlpjQ1JsRm5FM2VsNndTL3FZRmg0Zz09>**For Dial-in Option, use the number:** +1 669 900 6833 (San Jose)

Meeting ID: 995 2675 0740 | Passcode: 995735

Find your local number: <https://us06web.zoom.us/j/99526750740>

*Public participation at Commission meetings is encouraged. Individual public comments per agenda item shall be no more than two minutes.*

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|---------------|---|
| 10:00 – 10:02 | <b><u>CALL TO ORDER:</u></b> <ul style="list-style-type: none"><li>• Roll Call and Declaration of Quorum</li><li>• Review and Approval of August 2024 General Meeting Minutes</li></ul>   |
| 10:02 – 10:03 | <b>SALUTE COLORS-IN-PLACE</b>   |
| 10:03 – 10:04 | <b>RECITE PLEDGE OF ALLEGIANCE</b>  |
| 10:04 – 10:05 | <b>MOMENT OF SILENCE FOR POW/MIA VETERANS</b>   |
| 10:05 – 10:10 | <b>PUBLIC COMMENT</b>   |
| 10:10 – 10:15 | <b>STAFF UPDATE</b>   |
| 10:15 – 10:45 | <b><u>Guest Speaker/s:</u></b> <ul style="list-style-type: none"><li>• Officers Murphy and Perez from the Santa Rita Jail</li><li>• Evelyn Andrews, Las Positas Veteran Resource Center</li></ul>   |
| 10:45 – 11:00 |   |
| 11:00 – 11:55 | <b><u>SUB-COMMITTEE REPORTS:</u></b> <ul style="list-style-type: none"><li>• Outreach (Farmer/Williamson) [10 min]</li><li>• Veteran Observance Days (Gilmore), <a href="#">Veteran Suicide Prevention Forum</a> feedback, Veterans Day, National POW Day 9/20 [10 min]</li><li>• Executive Committee (Farmer) [10 min]</li><li>• Nomination Committee (Harrison) [10 min]</li><li>• Stand Down (Farmer) [15 min]</li></ul> |
| 11:55-11:59   | <b>ORAL COMMUNICATIONS / ANNOUNCEMENTS. [4 min]</b>   |
| 12 PM         | <b>ADJOURNMENT</b>  |

## 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** - <sup>1</sup>Armed Forces Day (3rd Saturday **May**), <sup>2</sup>Memorial Day (Last Monday **May**),  
<sup>3</sup>Patriot Day (Annually **September 11**), <sup>4</sup>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]