

Andrea Ford, Agency Director

	renamed after the Veterans.
D. COMMISSION REPORTS	
E. ACVSO REPORT	<ul style="list-style-type: none"> • Fremont Satellite Office will open in January 2023 • All Veteran Services Representatives are accredited.
F. OTHER ITEMS	<p>No announcements</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • Executive Committee: March, 20th, 9:30am.
G. ADJOURNMENT	Meeting adjourned at 10:02am.

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Alameda County Veteran Affairs Commission

Commission Meeting February 21st, 2023, 10:00am Via Zoom Conference Call GENERAL MEETING MINUTES

ACVAC Commissioner Present:

- O. Farmer (Chair)
- D. Williamson (Vice Chair)
- G. Owens
- J. Phair
- F. Jaffin
- N. Harrison
- M. Gilmore
- J. LoParo

County Staff Present:

- Jennifer Stephens-Pierre
- Esperanza Contreras
- Clinton Taxdahl
- Jonathan Montaña-Flores

ACVAC Commissioners Absent:

- E. Gilmore
- B. Rizvir
- K. Warner (EA)
- R. Forbes (EA)

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by O. Farmer called to order at 10:08am Roll Call of Commissioners Quorum achieved. Commission approve agenda 02/21/2023: Motion to Approve: (M) Owens (S) Phair Motion Passed: Meeting agenda adopted by Commission
B. CORRESPONDENCE	None.
C. CONSENT AGENDA	Commission approve Commission meeting minutes – 01/23/2023: Motion to Approve: (M) Jaffin (S) Phair Motion Passed: Meeting minutes adopted by Commission.
D. AGENDA ITEMS	Major Howard Jackson spoke to the commission regarding his years of service.
E. COMMISSION REPORTS	1. Executive: a. Commissioners to attend the Celebration of Life for Supervisor Valle on February 25 th . b. With the end of the State of Emergency and meetings resuming in person the March Executive and General Meetings will be held at the Maxwell Park Room at Eastmont Mall

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	<p>c. Vietnam Veterans Day – There will be an event at USS Hornet on March 25th in observance of the holiday (actual holiday is on March 29th)</p> <p>2. Membership</p> <p>a. Applications of new Commissioners Jeff Sheilbels, Gloria Wilson and Lisa Broner are still pending.</p> <p>b. Current Vacancies with the Commission: American Legion (1); Veterans of Foreign Wars (1); American Vets (1); Women Vets (1); Marine Corps League (1)</p> <p>3. Budget: None</p> <p>4. Outreach:</p> <p>a. None</p> <p>5. Bylaws</p> <p>a. None</p> <p>6. NBVC-COL C. Young Campaign Initiative</p> <p>a. Refer to Agenda Item</p>
<p>F. ACVSO REPORT</p>	<p>1. Delay in satellite office opening until next month.</p> <p>2. One VSR leaving the position / resigned this week.</p> <p>3. CALVET audit complete – 16% increase in meetings with clients face to face and claims have nearly doubled. College Fee Waiver is upon us as well.</p>
<p>G. OTHER ITEMS</p>	<p>1. Find A Program (ncpgafoundation.org) PGA HOPE is a seven week introductory golf program FREE to military veterans taught by PGA & LPGA Professionals. PGA HOPE is the flagship program of the Northern California PGA Foundation.</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • General Meeting: March 20th, 10:00 am.
<p>H. ADJOURNMENT</p>	<p>Meeting adjourned at 10:55am.</p>