

**Alameda County Veteran Affairs Commission
Commission Meeting
August 21st, 2023, 9:30am
Fremont Resource Center
EXECUTIVE MEETING MINUTES**

ACVAC Commissioner Present:

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

County Staff Present:

- Mariana Austin
- Jonathan Montaña-Flores
- Jennifer Stephens-Pierre
- Becky Wong
- Trina Jennings
- Marlisa Davis
- Kareem Hazard
- Luna Contreras

ACVAC Commissioners Absent:

- F. Jaffin (excused)
- K. Warner (excused)
- D. Williamson
- R. Forbes
- R. Parshall
- B. Rizvi

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by O. Farmer called to order at 9:40am. Roll Call of Commissioners Quorum achieved. Commission approve agenda 08/21/2023: Meeting agenda adopted by Commission as read.
B. MEETING MINUTES	Commission approve Commission Meeting Minutes – 06/20/23 and 07/17/23: Meeting minutes adopted by Commission as read.
C. REMOVAL OF COMMISSIONERS DUE TO ABSENCE	Commission has confirmed the removal of B. Remoaldo Motion to start the removal process of Commissioner Parshall. (M) F. Jaffin (S) R. Forbes Approved.
D. COMISSION REPORTS	1. Executive: a. No Report

Andrea Ford, Agency Director

	<p>2. Membership: a. No Report</p> <p>3. Budget: a. No Report</p> <p>4. Outreach: a. No Report ACTION ITEM: ACVSO to get a proclamation for Commissioner Rizvi to be presented in the Veterans Day Luncheon in November. ACTION ITEM: ACVSO to work with Commission on ordering a standing banner and tablecloth for the Commission. ACTION ITEM: Commission to send art to the ACVSO of flyer for ACVSO to print for the Veteran Stand Down.</p> <p>5. Bylaws: a. No Report</p> <p>6. VSO: a. The subcommittee presented in front of the Board of Supervisors. A copy of the presentation slides is attached to the agenda of the meeting.</p> <p>7. NCBVO: a. Commissioner Farmer is trying to get in front of the Port Commission, as they own the land where the streets are located. Their next meeting is on September 14th.</p> <p>8. Veterans Day a. No Report</p>
E. OTHER ITEMS	<p>Veterans Stand Down at Alameda County Fairgrounds Building C at 9:00am on September 16th.</p> <p>Next Meetings: • Executive Committee: September 18th, 9:30am.</p>
F. ADJOURNMENT	<p>Meeting adjourned at 9:56am.</p>

Andrea Ford, Agency Director

Alameda County Veteran Affairs Commission

Commission Meeting August 21st, 2023, 10:00am Oakland City Hall, Oakland, CA GENERAL MEETING MINUTES

ACVAC Commissioner Present:

- O. Farmer (Chair)
- D. Williamson (Vice-Chair)
- M. Gilmore
- J. Phair
- J. Loparo
- K. Warner
- F. Jaffin
- R. Forbes

County Staff Present:

- Mariana Austin
- Jonathan Montaño-Flores
- Jennifer Stephens-Pierre
- Becky Wong
- Trina Jennings
- Marlisa Davis
- Kareem Hazard
- Luna Contreras

ACVAC Commissioners Absent:

- R. Parshall
- B. Rizvi (excused)

Item	Discussion/ Recommendations
1. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by O. Farmer called to order at 10:06am Roll Call of Commissioners Quorum achieved. Commission approve agenda 08/21/2023: Meeting agenda adopted by Commission as read.
2. MEETING MINUTES	Commission approve Commission Meeting Minutes – 06/20/23 and 07/17/23: Meeting minutes adopted by Commission as read.
3. PUBLIC COMMENTS	None
4. COMMITTEE REPORTS	1. Executive: a. Motion to start the removal of Commissioner Parshall. 2. Membership a. Two pending memberships applications currently. b. The Commission is going to reach out to Commissioner E. Gilmore

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	<p>regarding their interest in remaining in the Commission.</p> <ol style="list-style-type: none"> 3. Budget: <ol style="list-style-type: none"> a. Commission is considering requesting funds to assist in commemorative plaque/ street renaming efforts. 4. Outreach: <ol style="list-style-type: none"> a. No report 5. Bylaws: <ol style="list-style-type: none"> a. No report 6. NBVC-COL C. Young Campaign Initiative <ol style="list-style-type: none"> a. No Report 7. VSO Concerns Committee: <ol style="list-style-type: none"> a. No Report. 8. Veteran's Day: <ol style="list-style-type: none"> a. No Report
5. EAST BAY STAND DOWN	<ol style="list-style-type: none"> 1. The East Bay Stand Down will happen on September 16th, 2023, at the Alameda County Fairgrounds, from 9am – 2pm inside Building C 2. There will be no overnight stay.
6. ANOUNCEMENTS	<p>Next Meetings:</p> <ul style="list-style-type: none"> • General Meeting: September 18th, 10:00 am.
1. ADJOURNMENT	<p>Meeting adjourned at 12:00pm.</p>