

Alameda County Veteran Affairs Commission
Commission Meeting
September 18th, 2023, 9:30am
Las Positas Community College
EXECUTIVE MEETING MINUTES

ACVAC Commissioner Present:

- O. Farmer (Chair)
- M. Gilmore
- J. Phair
- R. Forbes
- J. LoParo
- R. Forbes

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
- G. Owens (excused)
- R. Parshall
- B. Rizvi (excused)
- D. Williamson

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by O. Farmer called to order at 9:35am. Roll Call of Commissioners Quorum achieved. Commission approve agenda 09/18/2023: Meeting agenda adopted by Commission as read.
B. MEETING MINUTES	Commission approve Commission Meeting Minutes – 08/21/23: Meeting minutes adopted by Commission as read.
C. REMOVAL OF COMMISSIONERS DUE TO ABSENCE	Commissioner Farmer has reached out to Commissioner Parshall regarding his continued absence.
D. PROCLAMATION	1. Proclamation for Commissioner Rizvi for his 12 years of services to the Commission. ACTION ITEM: Commissioners to reach out to local Mayors to request Veterans Day Proclamations.
E. NOMINATING COMMITTEE	1. Committee Chair: G. Owens

Andrea Ford, Agency Director

F. COMISSION REPORTS	<ol style="list-style-type: none"> 2. Executive: <ol style="list-style-type: none"> a. No Report 3. Membership: <ol style="list-style-type: none"> a. No Report 4. Budget: <ol style="list-style-type: none"> a. No Report 5. Outreach: <ol style="list-style-type: none"> a. No Report 6. Bylaws: <ol style="list-style-type: none"> a. No Report 7. VSO: <ol style="list-style-type: none"> a. No Report 8. NCBVO: <ol style="list-style-type: none"> a. No Report. 9. Veterans Day <ol style="list-style-type: none"> a. No Report
G. OTHER ITEMS	<p>Next Meetings:</p> <ul style="list-style-type: none"> • Executive Committee: October 16th, 9:30am.
H. ADJOURNMENT	Meeting adjourned at 9:53am.

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
- N. Harrison
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County Staff Present:

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

ACVAC Commissioners Absent:

- R. Parshall
- B. Rizvi (excused)
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Item	Discussion/ Recommendations
1. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by O. Farmer called to order at 10:03am Roll Call of Commissioners Quorum achieved. Commission approve agenda 09/18/2023: Meeting agenda adopted by Commission as read.
2. MEETING MINUTES	Commission approve Commission Meeting Minutes – 08/21/23: 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 ACTION ITEM: ACVSO to follow up on any upcoming appointments.

Andrea Ford, Agency Director

	<p>ACTION ITEM: ACVSO to follow schedule Brown Act training for January.</p> <p>ACTION ITEM: ACVSO to send out Ethics Training information to the Commissioner.</p> <p>ACTION ITEM: ACVSO to share application link for ACVAC with GovDelivery recipient list.</p> <p>3. Budget:</p> <p>a. Commission will request funds from the City of Oakland for the street remaining efforts. Motion to Request Fund</p> <p>4. Outreach:</p> <p>a. Commissioner Williamson would like to invite a Commissioner to attend the Town Hall on Oct 20th, 10:30am – 12:00 pm. ACTION ITEM: Commissioners to send flyers for Veterans Day events so they can be added to the October Agenda.</p> <p>5. Bylaws:</p> <p>a. No report</p> <p>6. NBVC-COL C. Young Campaign Initiative</p> <p>a. No Report</p> <p>7. VSO Concerns Committee:</p> <p>a. No Report.</p> <p>8. Veteran's Day:</p> <p>a. No Report</p>
5. GUEST SPEAKER: VETERANS 1SR PROGRAM	1. Please see the attached flyer for the upcoming 2.2 for 22 Challenge for Veterans.
6. ANOUNCEMENTS	<p>During Buddy Check week, our goal is to reconnect with veterans who may need assistance but don't know where to go or who to ask. - Buddy Check The American Legion</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> General Meeting: October 18th, 10:00 am.
1. ADJOURNMENT	Meeting adjourned at 11:38pm.