## **General Meeting Minutes**

Monday, June 17th, 2024



#### I. CALL TO ORDER

- Meeting called to order at 10:00 am
- Roll Call, Quorum Achieved.

In Attendance: (P=Present, E=Excused, A=Absent, O=Online Attendance)		County Staff Present:
G. Owens = P	M. Gilmore (Vice-Chair) = P	Jennifer Stephens Pierre
J. Phair = P	N. Harrison = P	Esparanza Contreras
F. Jaffin = O	D. Williamson = P	Jonathan Montero-Flores
I. LoParo = A	K. Warner = P	Sonya Frost
L. Diaz = A	R. Forbes = P	Rhoda Turner
R. Cole = P	D. Boldt = A	
J. McIlvain = A	E. Gilmore = A	
S. Dolgin = P	S. Yohannes = P	

#### II. AGENDA/DISCUSSION ITEMS

Item	Discussion/Recommendations
Adopt Agenda	Meeting agenda adopted by Commission as read.
Approval of Meeting Minutes	Minutes for March's 2024 meeting were approved after correction was made to Sub-Committee Report Section D: Which should have read Supervisor Haubert not Howard.  Motion to approve: Commissioner Farmer (M)  Commissioner Gilmore (S)  Motion Passed
Public Comment	None
PRESENTATION OF AWARD:	Michelle McCumber of Quilts of Valor presented a quilt to former Commissioner Baqar Rizvi.  Tuesday, June 18 <sup>th</sup> there will be a proclamation "Baqar Rizvi Day" awarded to him at the Board of Supervisor's Meeting.
Sub-Committee Reports	<ul> <li>A. VSO: Commissioner Gilmore stated the following:         <ul> <li>Last month sent a letter to Andrea Ford informing her of the commission's active petition to create a Stand-Alone VSO.</li> <li>The VSO will be brought up to the Board of Supervisors in July.</li> </ul> </li> </ul>

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- **B.** Women Veteran's Recognition Day: Commissioner Williamson reported:
  - There were 50 plus attendees.
  - There was a Quilt of Valor presentation.
  - Slideshow chronicling the event.
  - This was our first annual event, more to come.

**Comment:** Commissioner Gilmore recommended that they take it to the State then to the nation to make Women Veteran's Day recognized globally.

- C. Veteran Observance Days: past, future, Independence Day:
  - The Memorial Day event was a huge success.
  - The Commission will be participating in the City of Alameda Parade for the Fourth of July, which begins at 10 a.m. on Park & Lincoln.
  - A proclamation to recognize the anniversary of "D" Day will be presented at the BOS meeting tomorrow by Supervisor Miley's office.
  - Suicide Prevention month is in September.
  - Commissioner Gilmore will be part of the National POW event in September.
- **D. Membership:** Greg Owens relayed the following:
  - There are 22 seats and six vacancies.

#### E. Creation of Transportation Committee:

- There was a discussion to create a Transportation Committee where veterans will be offered free or 50% off transportation.
- Will need to collaborate with AC Transit and Bart.
- Will need to outline the areas where we can approve areas of transportation.

#### F. Outreach, create an ACVAC Logo:

- No report on Outreach from Commissioner Williamson
- Commissioner Farmer noted that the ACVAC meetings are a form of outreach.
- Luna Contreras created some logos.

**Action:** Luna will forward the logos she created to Commissioner Farmer.

G. Budget: Commissioner Phair reported

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	<ul> <li>What was requested for next year's budget was a little over \$15,000.</li> <li>The major focus on street renaming, stand downs, promoting events, and outreach, and certificates/ceremonial awards.</li> <li>Black Veteran Historical Corridor: Commissioner Farmer gave an overview</li> <li>Will take place on Saturday, June 29th in Oakland.</li> <li>Free event inside from 9:30 to 10 a.m.</li> <li>Digital Art display</li> <li>Public event will be held in front of the building from 10 to 10:45 a.m.</li> </ul>
	<ul> <li>I. Stand Down After Action Report: Commissioner Farmer provided a presentation along with his overview comments:         <ul> <li>Great turn out. Served 130 people/attended, despite the rain.</li> <li>There was a press release the day before and received media coverage on ABC News/micro link.</li> <li>Next Steps is to have it at St. Vincent DePaul in West Oakland.</li> <li>The sub-committee discussed having multiple stand downs simultaneously in other areas in the county to reach everyone.</li> </ul> </li> </ul>
STAFF UPDATE	<ul> <li>Jennifer Stephens-Pierre commented:</li> <li>VSO is transitioning back to the 1<sup>st</sup> floor at the Eastmont location in the near future.</li> <li>The combined commission budget is \$25,000, so there may be some adjustments that need to be made from the VAC.</li> <li>The VSO position closed. Waiting on the results and interview dates.</li> <li>A quarterly report was given last month that was from January through March. Will get the numbers requested and provide them next month.</li> <li>STATS: Veterans that were seen. 500 contacts and 200 entered claims.</li> <li>Close out system on June 30<sup>th</sup>.</li> </ul>
	<b>Comment:</b> Commissioner Gilmore asked if the Statical Report could be emailed to the commissioners before the meeting.  Jennifer stated that she will honor that.



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ORAL COMMUNICATION/ANNOUNCEMENTS	None.
ADJOURNMENT	Meeting adjourned at 12:02 pm.