



CALL TO ORDER

- Meeting called to order at 10:02 am
- Roll Call, Quorum Achieved.

In Attendance: (P=Present, E=Excused, A=Absent, O=Online Attendance)		County Staff Present:
O. Farmer (Vice Chair) = P R. Forbes = A S. Dolgin = P M. Gilmore = A N. Harrison = P F. Jaffin = P L. Brunner = P J. LoParo = P	D. Boldt = P R. Cole = P G. Owens (Chair) = P J. Phair = P K. Warner = A D. Williamson = P J. McILvain = P S. Yohannes = A	Anthony Simpson Jonathan Montero-Flores Diarra Piggué Rhoda Turner
	A. Gordillo = P	

AGENDA/DISCUSSION ITEMS:

Item	Discussion/Recommendations
Adopt Agenda	Meeting agenda adopted by Commission as read.
	Motion to accept meeting minutes from 12/16/2024:
Approval of Meeting Minutes	Motion to approve: Commissioner Jaffin (M) Commissioner Gordillo (S)
	Motion Passed
Public Comment	➤ Jeff Co-founder of Hired Labs informed the commissioners that his organization helps vets find meaningful work. They also have a free Coding Boot Camp for vets. Their next cohort is February 18 th .
Staff Updates:	 Veteran Service Officer Anthony Simpson mentioned the following. Mario Castillo, the newly hired Veterans Service Representative, will be attending training in Sacramento to get certified. Action: Diarra Piggue will post statistics to the Veteran's webpage once approval is given by Jennifer Stephens-Pierre.
Guest Speakers:	Don Reed from the San Leandro Veteran Memorial Bldg. spoke on his organization.
Don Reed, Director of the Veteran Memorial Bldg.	Madeleine discussed the VSO Auxiliary and its shared purpose in helping vets and their families.
Madeleine, VSO Auxiliary	Alameda Point wasn't able to attend. An invitation to attend February's meeting was sent.

Outreach:

- Vice Chair Farmer reviewed the various outreach opportunities such as: Give Veterans a Smile (eye exams will also be available) on 2/22 at the Alameda County Fairgrounds from 9 – 3 pm. and Swords to Plowshares mentorship program.
- Commissioner Farmer also mentioned that Commissioner Gilmore consulted on a film "Brothers After War" that will be in theaters on February 28th.

Budget:

 Commissioner Farmer stated that since he hasn't received word on how much the budget has been approved, he took different budget requests that were submitted and divided by \$6,250.

Executive:

- The first Executive meeting was held earlier this month.
- Discussion items included the Attendance, AB-2449 New Brown Act Rules, ACVAC Meeting Schedule 2025, location options, guest speaker topics, sub-committees, and initiatives for 2025.

Motion to move meeting from February 17th to February 18th

Motion to approve: Commissioner Farmer (M)

Commissioner Boldt (S)

Motion Passed

Changes to sub-committee List:

- Commissioners Dillion Boldt & Fred Jaffin have been added to the PAL Legislation.
- Commissioner Stephen Dolgin has been added to Outreach.
- Commissioner Lisa Brunner joined the Women Veterans Recognition Day.

ACVAC Initiative 2025:

- Commissioners Farmer & Williamson are working on having a Black History Month exhibit sometime in February. The location hasn't been secured.
- Spreading Women Veterans Recognition Day to other states, Community Walk for Suicide Awareness, Flag Day Detail, and a Pet Care event were some of the initiatives for 2025.

Stand Down:

- Dates are not finalized.
- The Executive committee has agreed to only have two stand downs this year.
- The first proposed date is May 16 & 17. Back up date June 27 & 28.

Sub-Committee Reports

ADJOURNMENT	service centers to see their plan. He stated that training is free. If you're looking to donate Meeting adjourned at 11:54 pm.	
ORAL COMMUNICATION/ANNOUNCEMENTS	 are struggling because the memberships are aging out and that's why it's important to recruit young members. Don Reed advocated that the commissioners visit their emergency 	
	Ad-Hoc members: Diane Williamson, Lisa Brunner, Omar Farmer, Dylan Boldt, and Nate Harrison.	
Motion to have a Veterans' Memorial Bldg. Ad-Hoc Committee. Motion to approve: Commissioner Farmer (M) Commissioner Williamson(S) Motion Passed		
ACVAC financially & outreach. > Veteran Memorial Building:		
	The county assessor reached out and wants to support the	