



## **CALL TO ORDER**

- Meeting called to order at 10:01 am
- Roll Call, Quorum Achieved.

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

## **AGENDA/DISCUSSION ITEMS:**

Item	Discussion/Recommendations		
Adopt Agenda	Meeting agenda adopted by Commission as read.		
	Motion to accept meeting minutes from 11/18/2024:		
Approval of Meeting Minutes	Motion to approve: Commissioner Owens (M) Commissioner Jaffin (S)		
	<b>Motion Passed</b> after amended on D. Williamson's attendance from present to absent.		
Public Comment	> None		
Staff Updates:	<ul> <li>Jennifer Stephens-Pierre stated the following.</li> <li>Interviews for the Admin. Specialist II will be held on Wednesday, December 18<sup>th</sup>.</li> <li>There is a new VSR, and his name is Mario (Carlos) Castillo.</li> <li>There is no update on the budget. Jennifer encouraged the commission to reach out to their appointing entity and Andrea Ford.</li> <li>Stand Alone CVSO is still under renovation, with no additional updates. So, Anthony Simpson &amp; VSR Mario Castillo will be attending the Cal Vet quarterly conference in February.</li> <li>There will be a quarterly data report given in January.</li> <li>Working on goals for the CVSO for next year.</li> </ul>		

Guest Speaker: Daniel J. Libby, Director of the Oakland Veteran's Center	Daniel J. Libby, from the Oakland Veterans Center gave an overview of the services they provide.	
	Mr. Libby explained that the Veterans Center has now moved to the Eastmont Bldg. on the 2 <sup>nd</sup> floor.	
Sub-Committee Reports	<ul> <li>Outreach:         <ul> <li>Outreach was done every month this year in multiple districts in the county.</li> </ul> </li> <li>Membership:         <ul> <li>The commission has doubled in size by the addition of eight new commissioners with a total of 17.</li> <li>One potentially interested applicant will probably put in an application next month.</li> </ul> </li> <li>Budget:         <ul> <li>The commission was still able to do events without the budget.</li> <li>Budget issues are still being worked on.</li></ul></li></ul>	
	<ul> <li>Observance day's events as well as created events.</li> <li>Creative ideas for future Veteran Observance Day events were Pearl Harbor and PTSD.</li> <li>Comment: Jennifer Stephens-Pierre suggested that a PSA could be done for PTSD.</li> </ul>	
	<ul> <li>could be done for PTSD Awareness when the time comes.</li> <li>Executive:         <ul> <li>Budget was discussed</li> <li>Planning for next year.</li> </ul> </li> </ul>	
	<ul> <li>Stand Down:         <ul> <li>Plan out next year Stand Downs were discussed.</li> <li>St. Vincent de Paul committed to all three Stand Downs next year.</li> <li>December Stand Down was cancelled.</li> <li>End of March/Early April was suggested for the 1<sup>st</sup> Stand Down.</li> </ul> </li> </ul>	
	<ul> <li>Nomination:         <ul> <li>Commissioner Greg Owens is taking over in January and Commissioner Omar Farmer will be Vice Chair.</li> </ul> </li> </ul>	

	<ul> <li>Women's Veterans Day:</li> <li>Discussed having the people who were honored be put in the Women Veterans Museum section in the Naval Air Museum.</li> </ul>	
	<ul> <li>PAL Legislation:         <ul> <li>The BOS hasn't sponsored any of the legislation that the commission has recommended.</li> <li>Legislation bills that the commission should support in January were AB53 – Exemption for uniform services, retirement, and surviving spouses and SB1- same thing; introduced by republicans which has different effective date.</li> <li>More potential legislation in January.</li> </ul> </li> </ul>	
	<ul> <li>VSO:</li> <li>Sometime in 2025 the commission should be in their new Stand-Alone space.</li> <li>Veteran Service Officer Anthony Simpson explained the process of how the veterans are screened/seen.</li> </ul>	
ORAL COMMUNICATION/ANNOUNCEMENTS	<ul> <li>Eleni Spiru commented on-line that Swords to Plowshares offers free employment and training assistance.</li> <li>Commissioner Owens recognized Commissioner Farmer for everything he's done for the commission.</li> </ul>	
ADJOURNMENT	Meeting adjourned at 12:04 pm.	