

Department of Adult & Aging Services

6955 Foothill Boulevard, Suite 300
Oakland, CA 94605
(510) 577-1900 / Fax: (510) 577-1965

battlfa@acgov.org
http://alamedasocialservices.org

Andrea Ford, Agency Director

Faith M. Battles, Assistant Agency Director



ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

Executive Meeting Agenda

Monday, March 18, 2024 9:30 AM to 10:00 AM

In-Person Attendance:

Laney College - B.E.S.T. Center 900 Fallon St Oakland, CA, 94607

Laney College's address is 900 Fallon St. The B.E.S.T Center is located on East 10th St in between Fallon & East Dr. Free parking is available in the East 8th St Student/Faculty Lot A. <u>Click here for a map</u>

Via Zoom Video Conference Call, use link below:

https://us06web.zoom.us/j/99526750740?pwd=YlpjQ1JsRm5FM2VsNndTL3FZRmg0Zz09

For Dial-in Option, use the number below:

+1 669 900 6833 (San Jose)

Meeting ID: 995 2675 0740 | Passcode: 995735

Find your local number: https://us06web.zoom.us/u/kbzCCkoAsW

I. CALL TO ORDER

- A. Roll Call and Declaration of Quorum
- B. Review and Approval of 2.19.2024 Executive Meeting Minutes
- C. Review and Approval of Executive Meeting Agenda

II. RON PARSHALL RESIGNATION

III. BAQAR PROCLAMATION UPDATE

IV. SUB-COMMITTEE REPORTS

- A. Membership
- B. Budget
- C. PAL Legislation Recommendations
- D. Outreach & Veteran Observance Days
- E. VSO
- F. Street Plaques
- G. Stand Up/Down



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ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

General Meeting Agenda

Monday, March 18, 2024 10:00 AM to 12:00 PM

In-Person Attendance:

Laney College - B.E.S.T. Center 900 Fallon St Oakland, CA, 94607

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Public participation at Commission meetings is encouraged during the public comment period. We request that individuals limit their comments on any single item on the agenda to two minutes.

10:00 – 10:02	CALL TO ORDER 1. Roll Call and Declaration of Quorum 2. Review and Approval of 2.19.2024 General Meeting Minutes 3. Review and Approval of General Meeting Agenda
10:02 – 10:03	SALUTE COLORS-IN-PLACE
10:03 – 10:04	RECITE PLEDGE OF ALLEGIANCE
10:04 – 10:05	MOMENT OF SILENCE FOR POW/MIA VETERANS
10:05 – 10:20	PUBLIC COMMENT
10:20 – 11:20	 SUB-COMMITTEE REPORTS: 1. Executive 2. Membership 3. Budget 4. PAL Legislation Recommendations

5. Outreach & Veteran Observance Days

6. VSO

Street Plaques
 Stand Up/ Down



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11:20-11:50 **GUEST SPEAKER:**

Jean Carey – Laney College Veteran Resource Center

11:50-11:55 **STAFF UPDATE**

11:55-12 PM ORAL COMMUNICATIONS / ANNOUNCEMENTS

12:00 PM **ADJOURNMENT**

THE COMMISSIONS' PURPOSE

[Article 3 §§ 1 and 2][CA admin code § 2.92.040 - Duties]

The commission <u>SHALL ADVISE & ASSIST the BOARD OF SUPERVISORS</u> on matters relating to veterans & their families as may pertain to meeting their basic needs for <u>veterans' benefits</u>, <u>housing</u>, <u>food</u>, <u>shelter</u>, & <u>employment</u>:

- 1. Assist in all VETERANS² OBSERVANCE DAYS during the year;

 [SUGGESTED ¹Armed Forces Day (3rd Saturday May), ² Memorial Day (Last Monday May), ³ Patriot Day (Annually September 11),

 ⁴ Veterans Day (11th November Annually).]
- 2. Promote, develop, & identify the needs of the veterans and their families.
- 3. Submit recommendations to the Board of Supervisors regarding programs, plans, goals, policy, & procedures dealing with veteran services.
- 4. Review annually the status of veterans' benefits.
- 5. Study, investigate & research veterans' matters in Alameda County so that services to veterans can be coordinated and maximized.

The Commission's purpose & objectives to ADVISE & ASSIST the Board of Supervisors are accomplished through:

- Attending and speaking at civic/community activities.
- Membership in Veterans' Organizations.
- Individual contacts within the Community.
- Membership in Civic Organizations.
- Membership in Honor and Color Guard Units.
- Personal Commitment.
- Participation in Eastbay Stand-Downs.
- Lobbying (Any attempt by individuals or private interest groups to influence the decisions of a politician or public official on an issue), etc.

[Reference: Outlined in the 5/24/2021, 7/22/2019, 11/26/2018, and 9/26/2016 Annual Veterans

Affairs Commission Report to the Alameda County Board of Supervisors]