



## ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

### Executive Meeting Agenda

Tuesday, June 20, 2023

9:30 AM to 10:00 AM

#### **In-Person Attendance:**

Swords to Plowshares

330 Franklin St. - Ste 100, Oakland, CA 94607

#### **Via Zoom Video Conference Call:**

(You may join from a computer, tablet, or smartphone using the following link)

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

#### **For Dial-in Option, use the number below:**

+16699006833,,99526750740# US (San Jose)

Meeting ID: 995 2675 0740 | Passcode: 995735

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

### **I. CALL TO ORDER** (5 mins)

1. Roll Call and Declaration of Quorum
2. Review and Approval of 5.15.2023 Executive Meeting Minutes

### **II. COMMISSIONER BERNIE REMOALDO STATUS** (10 mins)

### **III. COMMITTEE REPORTS** (15 mins)

1. Executive
2. Membership
3. Budget
4. Outreach
5. Bylaws
6. VSO
7. NCBVO
8. Veterans Day



## ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

### General Meeting Agenda

Tuesday, June 20, 2023

10:00 AM to 12:00 PM

#### In-Person Attendance:

Swords to Plowshares

330 Franklin St. - Ste 100, Oakland, CA 94607

#### Via Zoom Video Conference Call:

(You may join from a computer, tablet, or smartphone using the following link)

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

#### For Dial-in Option, use the number below:

+16699006833,,99526750740# US (San Jose)

Meeting ID: 995 2675 0740 | Passcode: 995735

Find your local number: <https://us06web.zoom.us/j/99526750740?pwd=YlpjQ1JsRm5FM2VsNndTL3FZRmg0Zz09>

*Public participation at Commission meetings is encouraged. We request that individuals limit their comments on any single item on the agenda to two minutes. The chosen spokesperson for a group may speak for four minutes.*

10:00 – 10:05

#### Call to Order

1. Roll Call and Declaration of Quorum
2. Review and Approval of General Meeting Agenda
3. Approval of 5.15.2023 Meeting Minutes

10:05 – 10:07

#### Salute Colors-in-Place

10:07 – 10:09

#### Recite Pledge of Allegiance

10:09 – 10:10

#### Moment of Silence for POW/MIA Veterans

10:10 – 10:15

#### Public Comment

10:15 – 10:35

#### Sub-Committee Reports:

1. Executive
2. Membership
3. Budget
4. Outreach
5. Bylaws
6. VSO

---

Andrea Ford, Agency Director

Faith M. Battles, Assistant Agency Director

7. NCBVO
8. Veterans Day

- 10:35 – 10:40      **Future meeting updates and backup locations**
- 10:40 – 10:45      **Valle Luncheon Guest Speaker update**
- Option 1:  
<https://home.army.mil/parks/index.php/about/leadership/garrison-commander>
- 10:45 – 10:50      **4<sup>th</sup> of July Events & discuss banner type**  
<https://www.alamedaca.gov/RESIDENTS/Alameda-4th-of-July-Parade>
- 10:50 – 11:00      **Annual BOS Update on July 24th**
- 11:00 – 11:55      **Swords to Plowshares Presentation**  
Guest Speaker: Mark Walker
- 11:55 – 12:00      **Oral Communications/Announcements**
- Alameda County (September)
  - Santa Clara (July)
- 12:00 PM          **Adjournment**

## THE COMMISSIONS' PURPOSE

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

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

1. Assist in all **VETERANS' OBSERVANCE DAYS** during the year;  
[**SUGGESTED** - <sup>1</sup> *Armed Forces Day (3rd Saturday **May**)*, <sup>2</sup> *Memorial Day (Last Monday **May**)*, <sup>3</sup> *Patriot Day (Annually **September 11**)*,  
<sup>4</sup> *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]