

Andrea Ford, Agency Director

Alameda County Veteran Affairs Commission
Commission Meeting
July 17th, 2023, 9:30am
Oakland City Hall, Oakland, CA
EXECUTIVE MEETING MINUTES

ACVAC Commissioner Present:

- O. Farmer (Chair)
- D. Williamson (Vice-Chair)
- M. Gilmore
- J. Phair
- G. Owens
- F. Jaffin (virtual)

County Staff Present:

- Mariana Austin
- Jonathan Montaña-Flores
- Sonya Frost
- Tamyra Simpson

ACVAC Commissioners Absent:

- F. Jaffin (excused)
- J. LoParo
- K. Warner (excused)
- D. Williamson
- R. Forbes
- R. Parshall
- B. Rizvi

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by O. Farmer called to order at 9:40am. Roll Call of Commissioners Quorum achieved. Commission approve agenda 07/17/2023: Meeting agenda adopted by Commission as read.
B. MEETING MINUTES	Commission approve Commission meeting minutes – 06/20/23: Meeting minutes adopted by Commission as red.
C. COMISSION REPORTS	<ol style="list-style-type: none"> 1. Executive: No Report 2. Membership: <ol style="list-style-type: none"> a. No Report 3. Budget: <ol style="list-style-type: none"> a. No Report 4. Outreach: <ol style="list-style-type: none"> a. No Report 5. Bylaws:

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	<ul style="list-style-type: none"> a. No Report 6. VSO: <ul style="list-style-type: none"> a. Presentation being finalized. b. New Committee Chair: Commissioner M. Gilmore. 7. NCBVO: <ul style="list-style-type: none"> a. No Report 8. Veterans Day <ul style="list-style-type: none"> a. No Report
<p>D. OTHER ITEMS</p>	<p>No announcements</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • Executive Committee: August 21st, 9:30am.
<p>E. ADJOURNMENT</p>	<p>Meeting adjourned at 9:53am.</p>

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Alameda County Veteran Affairs Commission

Commission Meeting July 17th, 2023, 10:00am Oakland City Hall, Oakland, CA GENERAL MEETING MINUTES

ACVAC Commissioner Present:

- O. Farmer (Chair)
- D. Williamson (Vice-Chair)
- M. Gilmore
- J. Phair
- G. Owens

County Staff Present:

- Mariana Austin
- Jonathan Montaño-Flores
- Sonya Frost
- Tamyra Simpson

ACVAC Commissioners Absent:

- F. Jaffin (excused)
- K. Warner (excused)
- D. Williamson
- R. Forbes
- R. Parshall
- B. Rizvi
- J. LoParo

Item	Discussion/ Recommendations
1. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by O. Farmer called to order at 10:06am Roll Call of Commissioners Quorum not achieve.
2. MEETING MINUTES	Not approved without quorum.
3. PUBLIC COMMENTS	None
4. COMMITTEE REPORTS	1. Executive: a. No Report 2. Membership a. No Report 3. Budget: a. Commission is considering requesting funds to assist in commemorative plaque/ street renaming efforts. 4. Outreach: a. No report 5. Bylaws:

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	<p>a. No report</p> <p>6. NBVC-COL C. Young Campaign Initiative a. No Report</p> <p>7. VSO Concerns Committee: a. Refer to the end of the document the Committee has put together. ACTION ITEM: ACVSO to send a copy of the salary study to the Commission. ACTION ITEM: ACVSO to assist Commission to be added to the BOS meeting agenda.</p> <p>8. Veteran’s Day: a. No Report</p>
5. EAST BAY STAND DOWN	<p>1. The East Bay Stand Down will happen on September 16th, 2023, at the Alameda County Fairgrounds, from 9am – 5pm inside Building C</p> <p>2. There will be no overnight stay.</p>
6. ANOUNCEMENTS	<p>Next Meetings:</p> <ul style="list-style-type: none"> • General Meeting: August 21th, 10:00 am.
1. ADJOURNMENT	Meeting adjourned at 11:30am