



## ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

### Executive Meeting Agenda

Monday, August 21<sup>st</sup>. 2023

9:30 AM to 10:00 AM

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

Fremont Family Resource Center-Pacific Rm. (H800)  
39155 Liberty St. – Building H  
Fremont, CA 94537

#### **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:**

+1 669 900 6833 (San Jose)

Meeting ID: 995 2675 0740 | Passcode: 995735

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

### **I. CALL TO ORDER**

1. Roll Call and Declaration of Quorum
2. Review and Approval of **June & July 2023** Executive Meeting Minutes
3. Review and Approval of Executive Meeting Agenda

### **II. B. REMOALDO REMOVAL DOCUMENTATION**

### **III. R. PHARSHALL STATUS**

### **IV. SUB-COMMITTEE REPORTS**

1. Membership
2. Budget
3. Outreach
4. VSO
5. NCBVO
6. Veterans Day



## ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

### General Meeting Agenda

Monday, August 21<sup>st</sup>, 2023

10:00 AM to 12:00 PM

#### In-Person Attendance:

Fremont Family Resource Center-Pacific Rm. (H800)  
39155 Liberty St. – Building H  
Fremont, CA 94537

#### Via Zoom Video Conference Call:

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

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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 June and July 2023 General Meeting Minutes
3. Review and Approval of General Meeting Agenda

10:05 – 10:10

#### SALUTE COLORS-IN-PLACE

10:10 – 10:11

#### RECITE PLEDGE OF ALLEGIANCE

10:11 – 10:12

#### MOMENT OF SILENCE FOR POW/MIA VETERANS

10:12 – 10:17

#### PUBLIC COMMENT

10:17 – 11:17

#### SUB-COMMITTEE REPORTS:

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

Presentation link:

[https://alamedacounty.granicus.com/player/clip/8435?view\\_id=2&redirect=true&h=1b0d08cd4f90f89cda5376d9fccc798b](https://alamedacounty.granicus.com/player/clip/8435?view_id=2&redirect=true&h=1b0d08cd4f90f89cda5376d9fccc798b)

6. NCBVO
7. Veterans Day

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**Andrea Ford**, Agency Director

**Faith M. Battles**, Assistant Agency Director

11:17 – 11:32     **STAFF REPORT**

11:32-11:42     **ORAL COMMUNICATIONS / ANNOUNCEMENTS**

11:42 AM        **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]