



## ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

### Executive Meeting Agenda

Monday, July 17, 2023  
9:30 AM to 10:00 AM

#### In-Person Attendance:

City of Oakland – City Hall  
Council Chamber, Rm. 341  
1 Frank H. Ogawa Plaza, 3rd Floor  
Oakland, CA 94612

#### 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>

### I. CALL TO ORDER

1. Roll Call and Declaration of Quorum
2. Review and Approval of 6.19.2023 Executive Meeting Minutes
3. Review and Approval of Executive Meeting Agenda

### II. BERNIE REMOALDO REMOVAL DOCUMENTATION

### III. SUB-COMMITTEE REPORTS

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



## ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

### General Meeting Agenda

Monday, July 17, 2023

10:00 AM to 12:00 PM

#### In-Person Attendance:

City of Oakland – City Hall

Council Chamber, Rm. 341

1 Frank H. Ogawa Plaza, 3rd Floor

Oakland, CA 94612

#### Via Zoom Video Conference Call:

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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 – 10:02

#### CALL TO ORDER

1. Roll Call and Declaration of Quorum
2. Review and Approval of June 2023 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 – 10:10

#### PUBLIC COMMENT

10:10 – 10:40

#### SUB-COMMITTEE REPORTS:

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

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**Andrea Ford**, Agency Director

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

10:40-11:00

**ORAL COMMUNICATIONS / ANNOUNCEMENTS**

11:00 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]