



ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

Executive Meeting Agenda

Monday, April 17, 2023

9:30 AM to 10:00 AM

In-Person Attendance:

Eastmont Town Center - Maxwell Park Room
6955 Foothill Blvd., 1st Floor, Oakland, CA 94605

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

1. Roll Call and Declaration of Quorum
2. Review and Approve Executive Meeting Agenda
3. Approval of **3.20.23** Meeting Minutes

II. VETERANS OBSERVANCE DAY(S) EVENTS

1. Armed Forces Day (5/13-20)
2. Memorial Day (5/29)
3. Recap of National Vietnam Veteran War Day on USS Hornet.

III. LEGISLATION: Review of PAL forms submitted.

IV. BY-LAWS APPROVAL STATUS

V. STREET RENAMING PROCESS

Other commissioners want to join the NCBVO committee?

VI. CREATE A VETERAN'S DAY EVENT COMMITTEE?

Andrea Ford, Agency Director

Faith M. Battles, Assistant Agency Director

VII. COMMITTEE REPORTS

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



ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

General Meeting Agenda

Monday, April 17, 2023

10:00 AM to 12:00 AM

In-Person Attendance:

Eastmont Town Center - Maxwell Park Room
6955 Foothill Blvd., 1st Floor, Oakland, CA 94605

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 – 10:05	Call to Order <ol style="list-style-type: none">1. Roll Call and Declaration of Quorum2. Review and Approval of General Meeting Agenda3. Approval of 3.20.23 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 – 10:25	Veteran VSO Concerns
10:25 – 10:40	Sub-Committee Reports: <ol style="list-style-type: none">1. Executive2. Membership3. Budget4. Outreach5. Bylaws6. NCBVO

Andrea Ford, Agency Director

Faith M. Battles, Assistant Agency Director

- 10:40 – 10:55 **Veterans Observance Day Events**
1. Armed Forces Day (5/13-20)
 2. Memorial Day (5/29)
 3. Recap of National Vietnam Veteran War Day on USS Hornet ACVSO Staff
- 10:55 – 11:10 **Legislation: Review of PAL Forms Submitted**
- 11:10 – 11:20 **By-Laws Approval Status**
- 11:20 – 11:30 **Street Renaming Process**
Other commissioners want to join the NCBVO Committee?
- 11:30 – 11:40 **Create A Veteran’s Day Event Committee?**
- 11:40 – 11:50 **Status of Absent Commissioners Diaz and Remoaldo**
Commission to make a decision on absent Commissioners
- 11:50 – 12:00 **Oral Communications / Announcements**
- 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** - ¹ *Armed 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]