

Andrea Ford, Agency Director

Faith M. Battles, Assistant Agency Director



Alameda County Veterans Affairs Commission

EXECUTIVE MEETING AGENDA

Tuesday, February 21, 2023

9:30 AM to 10:00 AM

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.

Zoom Video Conference Call

Please join the Alameda County Veterans Affairs Commission meeting from your computer, tablet, or smartphone.

Join Meeting:

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

Dial-in Option:

+16699006833,99526750740# US (San Jose)

Meeting ID: 995 2675 0740

Passcode: 995735

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

(All public meetings will be recorded and accessible for public viewing online)

I. CALL TO ORDER

- Roll Call/Declaration of Quorum
- Approval of **1.23.23** Executive Meeting Minutes
- Review and Approval of Executive Meeting Agenda

II. VETERANS OBSERVANCE DAY(S) EVENTS

III. POTENTIAL GUEST SPEAKERS FOR FORTHCOMING MEETINGS

IV. HONORING SUPERVISOR VALLE

V. ANNOUNCEMENTS

- Annual Ethics Training
LINK to training: <https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-ethics-training.html>

VI. COMMITTEE REPORTS

- A. Executive
- B. Membership
- C. Budget
- D. Outreach
- E. Bylaws

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ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

General Meeting Agenda

Tuesday, February 21, 2023

10:00 AM to 12:00 PM

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AGENDA ITEMS

10:00 – 10:05 Call to Order

1. Roll Call/Declaration of Quorum
2. Salute Colors-in-Place
3. Pledge of Allegiance
4. Moment of Silence for POW/MIA Veterans

10:05 – 10:07 Review and Approval of Meeting Agenda

10:07 – 10:09 Approval of 1.23.23 General Meeting Minutes

10:10 – 10:15 Public Comment

10:15 – 10:30 Sub-Committee Reports

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

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10:30 – 10:45 Event Reports

- Supervisor Valle memorial on Feb 25th. Upcoming Veterans Observance Day Events (*see attached Invitation*)

10:45 – 11:00 March Meeting Location

11:00 – 11:45 Major Howard Jackson, Black History Month Presentation

11:45 – 11:50 ACVSO Staff

11:50 – 12:00 Oral Communications / Announcements