

**Alameda County Veteran Affairs Commission
 Executive Meeting Agenda
 Monday, January 23, 2023, 9:30am - 10:00am**

TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THIS LINK: [ZOOM MEETING](#) OR DIALING IN: +16699006833,,99526750740# US (SAN JOSE)

MEETING ID: 848 0117 6199

Item	Presenter	Time
Call to Order/ Roll Call 1. Review and Approval of Agenda 2. Approval of Minutes 3. Discuss Proposed 2023 Meeting Dates <i>(see notes re: July & December meetings)</i> 4. Veteran Observance Days Events 5. Potential Future Guest Speaker/s 6. Announcements; conduct annual Ethics Training: https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html	Commissioner Farmer	
Correspondence	Commissioner Farmer	
Committee Reports: 1. Executive 2. Nomination 3. Membership 4. Budget 5. Outreach 6. Bylaws 7. NBVC-COL C. Young Campaign Initiative		
ACVSO Report	Clinton Taxdahl, ACVSO	

**Alameda County Veteran Affairs Commission
General Meeting Agenda
Monday, January 23, 2023, 10:00am - 12:00pm**

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MEETING ID: 848 0117 6199

Join Meeting:

<https://us06web.zoom.us/j/84801176199>

Dial-in Option:

Meeting ID: 848 0117 6199

One tap mobile +14086380968, 84801176199# US (San Jose) +16694449171, 84801176199# US

Time	Agenda Item	Presenter
10:00 – 10:05	Call to Order/ Roll Call 1. Review and Approval of Agenda 2. Approval of Minutes	Commissioner Farmer
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 – 10:45	Brown Act Training	Victoria Wu, County Counsel
10:45 – 11:00	Sub-Committee Reports 1. Executive 2. Membership 3. Budget 4. Outreach 5. Bylaws	

Andrea Ford, Agency Director

11:00 – 10:15	Finalize 2023 Meeting Dates	
11:15 – 11:30	Event Reports, Commissioner Forbes recognition: https://patch.com/california/livermore/ron-nie-forbes-receives-2023-mlk-legacy-award <ul style="list-style-type: none"> • Upcoming Veterans Observance Day Events 	Commissioner Farmer
11:30 – 11:50	ACVSO Staff	Clinton Taxdahl, ACVSO
11:50 – 12:00	Oral Communications / Announcements	Commissioners Staff Public

Proposed ACVAC 2023 Meeting Calendar **Proposed Dates**

Note: historically the commission has not met in July and December

January 23, 2023

February 21 (Tue) or 27, 2023?

March 20, 2023

April 17, 2023

May 15, 2023

June 19, 2023

July 17, 2023

August 21, 2023

September 18, 2023

October 16, 2023

November 20, 2023

December 18, 2023