



ALAMEDA COUNTY VETERANS AFFAIRS COMMISSION

Executive Meeting Agenda

Monday, September 18, 2023
9:30 AM to 10:00 AM

In-Person Attendance:

Las Positas College,
Room 1620B,
3000 Campus Hill Drive,
Livermore, Ca, 94551

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=YlpjO1JsRm5FM2VsNndTL3FZRmg0Zz09>

For Dial-in Option, use the number below:

+1 669 900 6833 (San Jose)
Meeting ID: [995 2675 0740](https://us06web.zoom.us/j/99526750740) | 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 Approval of 9.18.2023 Executive Meeting Minutes
3. Review and Approval of Executive Meeting Agenda

II. AGENDA ITEMS

- a. Parshall update
- b. Proclamation discussion

III. 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, September 18, 2023

10:00 AM to 12:00 PM

In-Person Attendance:

Las Positas College,
Room 1620B,
3000 Campus Hill Drive,
Livermore, Ca, 94551

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=YlpiQ1JsRm5FM2VsNndTL3FZRmg0Zz09>

For Dial-in Option, use the number below:

+1 669 900 6833 (San Jose)

Meeting ID: [995 2675 0740](https://us06web.zoom.us/j/99526750740) | Passcode: 995735

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

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 <ol style="list-style-type: none">1. Roll Call and Declaration of Quorum2. Review and Approval of 9.18.2023 General Meeting Minutes3. 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 – 11:00 | SUB-COMMITTEE REPORTS: <ol style="list-style-type: none">1. Executive2. Membership3. Budget4. Outreach5. VSO6. NCBVO7. Veterans Day |

Andrea Ford, Agency Director

Faith M. Battles, Assistant Agency Director

11:00 – 11:30

AGENDA ITEMS

1. Guest Speaker: Evelyn Andrews, Las Positas College, Veteran Program Supervisor
2. Staff update and introduction of new CVSO William Orecchia

11:30 – 11:50

11:50 – 12:00

ORAL COMMUNICATIONS / ANNOUNCEMENTS

12:00

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** - ¹Armed 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]