



**VETERANS ADVISORY COUNCIL  
AGENDA**

Saturday, January 13, 2017 9:30 a.m.  
The Veterans Museum at Balboa Park  
2115 Park Boulevard, San Diego, California

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Previous Meeting
4. Chairman's Remarks
5. Reports – Limited to 5 Minutes
  - Legislative
  - One VA (no report – Dark in December 2017)
  - Chula Vista Veterans Home (CVVH)
  - Office of Military & Veterans Affairs (OMVA)
  - Community Reports
6. Unfinished Business
  - Draft By-laws review and approval
  - a. Voting
  - Discussion Procedures Manual
7. New Business
8. Closing Remarks
9. Adjournment

**This location is handicapped accessible. If you have special needs please call ahead of time to 858-694-3222, ask to speak with Hilda Dusso.**

Helen L. Horvath  
Chair

Distribution of Agenda and Minutes:

Board of Supervisors (5)  
Chief Administrative Officer  
Director, Health & Human Services Agency  
Clerk of the Board of Supervisors  
Council Members  
Chairman, UVC  
Women Veterans Representative, UVC  
Chairman, CAL-VET Board  
District Commander, American Legion  
District Commander, Veterans of Foreign Wars  
Commander, Chapter 2, Disabled American Veterans  
Representative, Veterans Village of San Diego  
Representative, the MOAA  
Representative, The MOWW  
President, Navy League of San Diego  
City of San Diego Mayors Assistant Military and Veterans Affairs  
Members, State Legislative Delegation  
Members, Congressional Delegation  
Representative, American Merchant Marine Veterans EDD  
Area Administrator  
Chairman, Chula Vista's Veterans Commission  
Commander, Navy Region Southwest  
President, Tri City Council Navy League

ATTENTION: If you are planning to attend and need special accommodations, you must call Hilda Dusso, San Diego County Veterans Service Office at (858) 694-3222 at least three days in advance of the meeting.

CD:WQ:hd