



VETERANS ADVISORY COUNCIL AGENDA
Saturday, January 12, 2019 9:30 A.M.
County Operations Center (COC)
5560 Overland Avenue, JG Conference Room, 3rd Floor
San Diego, CA 92123

1. Call to Order
2. Pledge of Allegiance
3. Introductions-Guest Chaplain Lee
4. Approval of Minutes of December 8, 2018
5. Chair's Remarks/Discussion of VAC Vision: potential issues/projects for 2019 to include, but are not limited to homelessness, marginal homelessness, suicide, Alzheimer Care, and other topics.
6. Reports-Limited to 5 minutes
 - a. Legislative-Tony Stewart to provide electronic report
 - b. One VA-Helen Horvath
 - c. Veterans Home-Nancy Owen
 - d. SDVC-Tony Teravainen
 - e. OMVA-Wil Quintong
7. Unfinished Business
 - a. By-Laws to County Counsel
 - b. Procedure Manual-tabled until Ordinance & By-Laws are approved
8. New Business
9. Closing Remarks
10. 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