



**VETERANS ADVISORY COUNCIL
AGENDA**

Saturday, July 14, 2018 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
 - Chula Vista Veterans Home (CVVH)
 - Office of Military & Veterans Affairs (OMVA)
 - Community Reports
 - Stand Down
6. Unfinished Business
 - Draft By-laws – invited guest Mr. Sands (pending)
 - a. Discussion of current process
 - b. Items for revision, if any.
 - a. Voting, if required.
 - b. Procedures Manual – content and format
 - Discussion Procedures Manual – content and format – status
 - VA Memory Care
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.

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