



VETERANS ADVISORY COUNCIL - AGENDA

October 14, 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. Introductions/Public Input (3 minutes)
4. Approval of Minutes of Previous Meeting
5. Chair's Remarks
 - a. Introductions – District 5 – Supervisor Horn's Representative
6. Reports – Limited to 5 Minutes
 - Legislative Committee
 - a. Processes and Procedures
 - b. New and existing legislation
 - c. Research
 - One VA (no meeting in September 2017)
 - Chula Vista Veterans Home (CVVH)
 - United Veterans Council (UVC)
 - Office of Military & Veterans Affairs (OMVA)
 - San Diego Veterans Coalition (SDVC)
 - Community Reports
7. Unfinished Business
 - a. Survey Results
 - b. -By-Laws (Tentatively due November 2017)
 - (1) Review Committee – develop a review committee to update procedures to include use of technology to create a quorum in cases where members are unable to physically attend.
 - (2) Updates to By-Laws-Recommendations and consolidation of by-laws (reference survey results and further recommendations by council.
 - (3) Council Terms and attendance.
8. New Business
 - Open Council Seats
 - a. Resignation of Ben Dillingham – open seat – member at large
 - b. Vacate seat – Danny Foster
 - a. Development of primary focus areas beyond mandated
 - b. Development of Council marketing and attendance of community
 - c. Use of Technology and Quorum
 - d. Marketing – meeting attendance
 - e. Additional discussions or community issues.
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, PsyD, 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