



## **VETERANS ADVISORY COUNCIL AGENDA**

Saturday, October 13, 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. Introductions
4. Approval of Minutes of September 8, 2018
5. Chair's Remarks (5 min)
6. Alzheimer's Project Update
7. Reports-Limited to 5 minutes
  - a. Legislative-Tony Stewart
  - b. One VA
  - c. Veterans Home
  - d. SDVC
  - e. OMVA
8. Procedures Manual – Discussion of revised table of contents/additional contents
9. Unfinished Business
  - a. Ordinance Revision
  - b. By-Laws Revision
  - c. Foster Homes for Veterans-John Weaver
10. New Business
  - a. Change in meeting site for VAC-Wil Quintong
  - b. Upcoming Veterans events: Military Women's Luncheon October 20; Veteran of the Year Luncheon November 9 at Scottish Rite; Veterans Day Parade Nov.10; Veterans Walk November 1-Chula Vista Veterans Home to VFW Post 2111
11. Closing Remarks
12. 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