



**VETERANS ADVISORY COUNCIL
AGENDA**

September 9, 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
6. Reports – Limited to 5 Minutes
 - Legislative Committee
 - a. Processes and Procedures
 - b. New and existing legislation
 - c. Researching items before bringing to a vote
 - One VA
 - 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
 - By-Laws (Tentatively due November 2017)
 - a. Review Committee
 - b. Updates to By-Laws-Recommendations and consolidation of by-laws (1988 and forward) into one document.
 - c. Council Terms – variation in appointments based upon Appointing Supervisor
 - One VA Meetings
8. New Business
 - Open Council Seats
 - a. Supervisor Horn – District 5- Camp Pendleton
 - b. Vacate seat – Admiral Betancourt – Policy A74 - removal
 - Vision for 2018
 - a. Development of primary focus areas beyond mandated
 - b. Development of Council marketing and attendance of community
 - c. Use of Technology and Quorum
 - d. Unified Community Message and Community Meeting
 - Organizational Conflict of Interest (review)
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