



County of El Dorado Meeting Agenda Veteran Affairs Commission

Department of Veteran Affairs 130 Placerville Drive, Suite B Placerville CA 95667 www.edcgov.us/veterans Telephone: 530-621-5892 Fax: 530-621-2218

Todd Smith, District I – Alternate John Poiriroo Tim Thompson, District II – Alternate Roger Reynolds Kurt Raffetto, District III – Alternate Jake Parsons Ken Welch, District IV – Alternate Timothy “Tim” Page Vacant, District V – Alternate Phillip Houseworth Lance Poinsett, Secretary Ex-Officio

Patricia Morello, Recording Clerk of Veteran Affairs Commission

Thursday, July 09, 2020 @ 1200 hours

NOTICE OF “VIRTUAL” MEETING

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements participation will be handled remotely

The public should call into +1 669 900 6833. The Meeting ID is: 99838308817 Password: 453225

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. The meeting coordinator (Richard Todd) will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online http://www.edcgov.us/veterans/commission

CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

Table with 3 columns: District, Present, Absent. Rows for District I, II, III, IV, V.

INTRODUCTION AND WELCOME OF GUESTS

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR (All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item including moving items to or from the Consent Calendar and adopt the Agenda and the Consent Calendar for discussion. At the appropriate time as called by the Chair, members of the public may make a comment on matters on the Consent Calendar prior to action.

**CONSENT CALENDAR (Smith)**

- o No action items

**END OF CONSENT CALENDAR****ACTION ITEMS**

1. Discuss and approve TOT Mini-Grants

<b>Legal Name of Organization</b>	<b>Grant Title Description</b>	<b>Amount Requested</b>
The Elders Community Fund	Short Term Homemaker Services - Veterans Living Alone or with Disabled Spouse	\$3,057
El Dorado Post 119, American Legion	Veteran's May 2020 Mini-Grant Application	\$3,500
Sierra Community Access Television	Celebrating Veterans and Promoting Services	\$1,500
El Dorado County Fire Safe Council	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,500
Sierra Chaplaincy	Spiritual & emotional care for hospitalized veterans	\$3,000
Progress House Inc	Vehicle Transportation	\$3,500
Windows To My Soul	Helping Veterans Through Hard Times	\$3,500
Operation Rebound/DeCelle Memorial Relay	Veterans Reunion Lake Tahoe winter sports and Capt Robert De Celle Memorial Relay	\$3,500
MILITARY FAMILY SUPPORT GROUP	COVID-19 Military/Veteran Families Hardship Alleviation	\$3,500
Arts and Culture El Dorado	Veterans' Voices Writing Workshop	\$3,500
Veterans Memorial Building of El Dorado County Veterans Building Council, Inc.	El Dorado Veterans BASH & Stand Down Support	\$3,500
<b>Total Requested</b>		<b>\$35,557</b>

**EX-OFFICIO REPORT – RECEIVE AND FILE.**

**COMMITTEE REPORTS – RECEIVE AND FILE**

- **TOT (Transient Occupancy Tax)** (Raffetto/vacant)
- **RULES** (Smith/Scrivani)
- **LEGISLATIVE** (Raffetto/Smith)
- **TRANSPORTATION** (vacant/Thompson)
- **BUDGET** (Parsons/Poimiroo)
- **EDUCATION & EMPLOYMENT** (vacant/Houseworth)
- **SOCIAL MEDIA** (vacant/Poimiroo)

**COMMUNICATIONS' REPORTS – RECEIVE AND FILE**

- **AD HOC** (Veterans Memorial Building – Veterans House Council) (Sauve)
- **AMERICAN LEGION SERVICE OFFICER** (Zelinsky)
- **FRIENDS OF THE VETERANS MONUMENT** (Poimiroo)
- **EL DORADO VETERAN RESOURCES – A PERMANENT STAND DOWN** (Whalen)
- **REGIONAL VETERAN EVENTS** (Whalen)

**NEW BUSINESS**

**PUBLIC FORUM - GOOD OF THE ORDER**

**NEXT MEETING LOCATION, DATE & TIME**

**TBD**

**ADJOURNMENT**