



# County of El Dorado T.O.T. Committee Meeting Minutes

## Veteran Affairs Commission

Todd Smith, District I – Alternate John Poimiroo  
Tim Thompson, District II – Alternate Edgar “Bud” Brown  
Kurt Raffetto, District III – Alternate Jake Parsons  
William “Bill” Scrivani, District IV – Alternate Amanda Williams  
Robert “Bob” Sweatt, District V – Alternate Phillip Houseworth  
Lance Poinsett, Secretary Ex-Officio  
Patricia Morello, Recording Clerk of 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

**Thursday, August 10, 2017 - 1130 hours  
Veterans Memorial Building - Conference Room**

**Veteran Affairs TOT Committee Agendas and Minutes are available on the internet at:**  
<http://www.edcgov.us/veterans/commission>

### CALL TO ORDER

### COMMITTEE MEMBERS

Kurt Raffetto  
William “Bill” Scrivani  
Robert “Bob” Sweatt  
Phillip Houseworth

### PUBLIC FORUM

### DISCUSSION/ACTION ITEMS

1. Mini-Grant Applications – The following Mini Grant Applications will be recommended for approval by the Commission at the meeting on 08/10/17:

1) Approve the following Mini-Grant Applications Cycle #1 for 2016/2017 these programs assist the El Dorado County veteran community.

Current Mini-Grant Cycle #1 fund balance	54,338
a. El Dorado Arts Council - Veteran’s Voices Anthology	3,500
b. El Dorado County Fire Safe Council – Defensible Space	3,410
c. Episcopal Church of our Savior – Veterans Fund	3,500
d. Food Bank - No Vet Goes Hungry	3,500
e. Friends of the Veterans Monument – Transportation	0.00
f. Friends of the Veterans Monument – Headstone Project	0.00
g. Friends of the Veterans Monument – Welcome Home Statuary	0.00
h. Lake Tahoe Community College – Veterans Resource Center	5,000
i. Only Kindness Inc. – Veterans Fund	3,500
j. Placerville Elks Lodge – Veterans Stand Down	2,500
k. Sierra Law Enforcement Chaplaincy – Veteran Family Support	3,500
l. Tahoe Coalition for Homeless - Warm Room Veteran Support	3,500
m. Windows to My Soul – Veterans Support Program	3,500

Cycle #1 award balance 35,410

Carry-over balance for Cycle #2 use 18,928

2) Authorize the El Dorado Community Foundation to process Mini-Grant applications.

### ADJOURNMENT