



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

Veteran Affairs Commission

Todd Smith, District I – Alternate John Poiriroo
 Tim Thompson, District II – Alternate Roger Reynolds
 Kurt Raffetto, District III – Alternate Jake Parsons
 William “Bill” Scrivani, District IV – Alternate Tim Page
 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, January 10, 2019
 11:30 a.m.**
 Veterans Memorial Building
 130 Placerville Drive, Placerville CA 95667

Veteran Affairs TOT Committee Agendas and Minutes are available online
<http://www.edcgov.us/veterans/commission>

CALL TO ORDER

COMMITTEE MEMBERS

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

PUBLIC COMMENT

DISCUSSION/ACTION ITEMS

1. Discussion based on actual T.O.T. revenues in FY17/18 for the FY18/19 allotment of \$205,770; further discussion regarding the EDC Department of Veteran Affairs Intern Extra-Help request.

Veteran Affairs Commission recommending the Board of Supervisors approve the FY18/19 allotment of \$205,770 per breakdown as follows:

Friends of the Veterans Monument Programs	30,000	10,000
Student Resource Center Folsom Lake College	5,000	5,000
Student Resource Center Lake Tahoe Community College	5,000	18,000
Snowline Hospice Veteran Care Program	25,000	25,000
Veteran Education Center Folsom Lake College	35,000	35,000
Military Family Support Group	4,000	8,000
EDC Department of Veteran Affairs Intern Extra-Help	19,968	16,000
Only Kindness, Inc.		12,000
Sierra Chaplaincy		3,000
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	123,968	132,000
Members approved Mini-Grant allocation	81,802	73,770
Total	<u>\$ 205,770</u>	<u>\$205,770</u>

NEW BUSINESS

ADJOURNMENT