



**County of El Dorado
T.O.T. Committee
Meeting **REVISED** Agenda**

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. Based on actual T.O.T. revenues in FY17/18, the Committee recommends allotment of \$205,770; further discussion for EDC Department of Veteran Affairs Intern Extra-Help request.

Friends of the Veterans Monument Upkeep & Lighting	\$	30,000	10,000
Student Resource Center Folsom Lake College		5,000	
Student Resource Center Lake Tahoe Community College		5,000	18,000
Snowline Hospice Veteran Care Program		25,000	
Veteran Education Center Folsom Lake College		35,000	
Military Family Support Group		4,000	
EDC Department of Veteran Affairs Intern Extra-Help		19,968	

		123,968	116,968
Members approved Mini-Grant allocation		81,802	88,802
 Total		 \$ 205,770	

NEW BUSINESS

1. Discussion on changing dollar limits of grants and large funding opportunities.

ADJOURNMENT