



**County of El Dorado
T.O.T. Committee
Meeting Agenda
Veteran Affairs Commission**

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

Yasmin Hichborn, Acting 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, November 12, 2020 @ 1100 hours

MEETING LOCATION:

**Veterans Memorial Building – East Room
130 Placerville Drive
Placerville, CA**

VIRTUAL ACCESS VIA ZOOM

669-900-6833

Meeting ID: 996 1266 0288 Password: 851920

Participation in this meeting is available in-person and via Zoom.

Seating is limited for in-person participation and, as a reminder, masks are required in public areas.

Zoom participation is encouraged.

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 (Kurt Raffetto) 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 TOT Committee Agendas and Minutes are available online:

www.edcgov.us/Government/Veterans/Pages/

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
- IV. COMMITTEE MEMBERS**
 - Kurt Raffetto
 - Phillip Houseworth
 - Roger Reynolds
- V. PUBLIC COMMENT**
- VI. DISCUSSION/ACTION ITEMS**
 - A. Results of Monitoring Visits with Grant Recipients

VII. OLD BUSINESS

A. Review of Mini-Grant Applications Received

Organization Name	Grant Title Description	Grant Amount Requested	Approved	Amount
Valhalla Tahoe	Veteran's September 2020 Mini-Grant Application for Valhalla Tahoe's Historic Preservation Efforts	\$3,500		
El Dorado Post 119, American Legion	Post Service Officer Phone Grant	\$648		
Calvary Chapel on the Georgetown Divide Food Ministry	Food Ministry / funds to purchase food (from food bank at discounted rate)	\$3,000		
EDCFSC	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,500		
The Lighted Candle	Veteran's September 2020 Mini-Grant Application	\$3,500		
Food Bank of El Dorado County	No Vet Goes Hungry	\$3,500		
Cold Springs Church	Veterans Services Grant	\$3,500		
SLT Cancer League	Veteran's Grant for Transportation	\$3,500		
Total Requested		\$24,648		

VIII. NEW BUSINESS

A. Develop budgets for FY 2020/2021

IX. ADJOURNMENT