



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

Todd Smith, District I – Alternate John Poimiroo
Roger Reynolds, District II – Alternate VACANT
Kurt Raffetto, District III – Alternate Jake Parsons
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., 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, December 10, 2020 @ 1130 hours

NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM

669-900-6833

Meeting ID: 968 9472 8912 Password: 903633

Participation in this meeting is available

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. Develop budgets for FY 2020/2021

Organization Name	2020 Grant	Proposed 2021 Amount
Folsom Lake College	\$35,000	
Folsom Lake College	\$ 5,000	
Lake Tahoe Community College	\$18,000	\$25,000
Snowline Hospice	\$25,000	
Friends of Veterans Monument	\$10,000	\$0
Sierra Chaplaincy	\$ 3,000	\$ 4,000
MFSG/EDVR	\$ 8,000	
Only Kindness	\$12,000	

VIII. NEW BUSINESS

A.

IX. ADJOURNMENT