



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

Department of Veteran Affairs  
130 Placerville Drive, Suite B  
Placerville CA 95667  
www.edcgov.us/veterans  
Telephone: 530-621-5892  
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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

**Thursday, August 13, 2020 @ 1130 hours**

Veteran Affairs Commission Agendas and Minutes are available for viewing in the Veteran Memorial Building lobby at 130 Placerville Drive, Placerville CA 95667 and online <http://www.edcgov.us/veterans/commission>

**I. CALL TO ORDER - PLEDGE ALLEGIANCE TO THE FLAG occurred 1130 hours  
(meeting held virtually video and conference call)**

**II. APPROVAL OF MINUTES**  
The Minutes were approved.

**III. COMMITTEE MEMBERS  
ROLL CALL**

<b>Present</b>
<i>Raffetto, Kurt</i>
<i>Houseworth, Phillip</i>
<i>Reynolds, Roger</i>
<i>Zelinsky, David</i>
<i>Poinsett, Lance</i>

**IV. PUBLIC COMMENT**  
None

**V. DISCUSSION/ACTION ITEMS**  
None

**VI. NEW BUSINESS**  
A. Perpetual Mini-Grant Recipients – Do these agencies need to re-apply every year?  
After discussion it was determined that the recipient agencies will be reviewed and monitored to determine how funding is being utilized and the specific needs of the agencies.

Roger Reynolds will monitor the following agencies: Friends of the Veterans Monument and Lake Tahoe Community College Veterans Resource Center.

Phillip Houseworth will monitor the following agencies: Snowline Hospice and Sierra Chaplancy.

**ADJOURNMENT**

The meeting was adjourned at 12:00 p.m. The September 10, 2020 meeting will be 30 minutes and the October 8, 2020 meeting will be an hour.