



**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, October 8, 2020 @ 1100 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 1106 hours  
(meeting held virtually video via Zoom and in-person)**

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

**III. COMMITTEE MEMBERS  
ROLL CALL**

<b>Committee Members Present</b>	<b>Guests</b>
<i>Raffetto, Kurt</i>	<i>Zelinsky, David</i>
<i>Houseworth, Phillip</i>	<i>Poinsett, Lance</i>
<i>Reynolds, Roger</i>	<i>Gary Campbell</i>
	<i>Patty Moley</i>
	<i>John Poimiroo</i>
	<i>Tim Thompson</i>
	<i>Todd Smith</i>

**IV. PUBLIC COMMENT**  
None

**V. DISCUSSION/ACTION ITEMS**  
**A. Discussion of Monitoring Visits with Grant Recipients**  
All grant recipients have not been monitored. Discussion will continue next month.

**VI. NEW BUSINESS**  
**A. El Dorado Community Foundation – Veterans Funding Opportunity**  
No comments.

## B. Review of Mini-Grant Applications Received

Organization Name	Grant Title Description	Grant Amount Requested
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
<b>Total Requested</b>		<b>\$24,648</b>

The mini grant applications were discussed. The Committee Members will be contacting several organizations for more specific information regarding the ratio of veterans served to the general public, specific items/activities funded by mini-grant, budgets and documentation provided by organization, etc.

### ADJOURNMENT

The meeting was adjourned at 11:41 p.m. The November 12, 2020 meeting will begin at 1100 hours and is anticipated to last one hour.