

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

Todd Smith, District I – Alternate John Poimiroo Chris Cockrell, District II – Alternate Roger Reynolds Kurt Raffetto, District III – Alternate Vacant Ken Welch, District IV – Alternate Tim Thompson Daniel Browne, Jr., District V – Alternate Phillip Houseworth Terry Thomas, VSO, Secretary Ex-Officio Department of Veteran Services 130 Placerville Drive, Suite B Placerville CA 95667 ww.edcgov.us/veterans Telephone: 530-621-5892 Fax: 530-621-2218

Lauren Odell, Recording Clerk of Veteran Affairs Commission

## Thursday, March 10, 2022 @ 1130 hours Board of Supervisors Chamber 330 Fair Lane Placerville, CA 95667

#### Veteran Affairs TOT Committee Agendas and Minutes are available online:

https://www.edcgov.us/Government/Veterans/Pages/transient\_occupancy\_tax\_(tot)\_committee.a

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- I. CALL TO ORDER Roll Call Committee Members: Kurt Raffetto Phillip Houseworth Roger Reynolds Dan Browne
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES January 13, 2022 meeting
- V. DISCUSSION/ACTION ITEMS
- VI. OLD BUSINESS

#### VII. NEW BUSINESS

A. Review of Final Reports from 2020 September Mini Grant Recipients (attachments)

Organization Name	Grant Title Description	Grant Amount Requested	Amount Funded	Agreement signed	Final Report submitted Jan. 31, 2022
El Dorado Post 119, American Legion	Post Service Officer Phone Grant	\$648	\$648	x	x
Calvary Chapel on the Georgetown Divide Food Ministry	Food Ministry / funds to purchase food (from food bank at discounted rate)	\$3,000	\$3,000	x	x
EDCFSC	Develop and/or maintain fire safe defensible space around veterans' homes	\$3,500	\$3,500	x	x
The Lighted Candle	Veteran's September 2020 Mini-Grant Application	\$3,500	\$1,500	x	
Food Bank of El Dorado County	No Vet Goes Hungry	\$3,500	\$3,500	х	х
Cold Springs Church	Veterans Services Grant	\$3,500	\$3,500	x	x

SLT Cancer League	Veteran's Grant for Transportation	\$3,500	\$3,500	x	
		TOTAL FUNDED	\$19,148		

# B. Review of First Progress Reports from 20/21 TOT Annual Grant Recipeints (attachments)

					Reporting				
FOA	Grant Recipient	Amount	Signed Agreement	Date of invoice(s)	First Progress report reminder sent	First Progress report received	Second Progress report reminder send	Second Progress Report received	Final Full Expenditure Report received
5607	Snowline Hospice	\$ 25,000.00	6/21/2021	7/6/2021	12/20/2021	1/25/2022			1/25/2022
5608	Sierra Chaplaincy	\$ 4,000.00	6/28/2021		12/20/2021	1/19/2022			
5609	Only Kindness, Inc	\$ 12,000.00	6/4/2021	7/1/2021	12/20/2021	1/4/2022			
5610	Lake Tahoe Community College	\$ 6,000.00	6/2/2021	9/23/2021	12/20/2021	1/28/2022			1/28/2022
5611	Military Family Support Group	\$ 8,000.00	8/9/2021	9/9/2021	12/20/2021	1/28/2022			
5622	El Dorado Community Foundations	\$ 35,000.00	6/2/2021	7/8/2021	12/20/2021	n/A	n/a	n/a	n/a

## VIII. PUBLIC COMMENT

Public comment is limited to three minutes per person.

## IX. ADJOURNMENT