

## MILITARY & VETERANS ADVISORY COUNCIL AGENDA Saturday, April 13, 2019 9:30 A.M.

County Operations Center (COC) 5560 Overland Avenue, Conference Room, 3<sup>rd</sup> Floor San Diego, CA 92123

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introductions (input limited to 3 minutes)
- 4. Approval of Minutes of March 9, 2019
- 5. Chair's Remarks
- 6. Unfinished Business
  - a. Organizational Conflict of Interest and project topics.
  - b. Attendance policy.
  - c. Brown Act Training
  - d. Update of individual Council member documentation
  - e. 2019 MVAC Projects
  - f. Procedure Manual review potential contents
- 7. Reports-Limited to 3 minutes each
  - a. Legislative-Tony Stewart
  - b. SDVC/STEP-Tony Teravainen
  - c. One VA-Helen Horvath
  - d. OMVA-Wil Quintong
  - e. Veterans Home-Nancy Owen
- 8. New Business
- 9. Closing Remarks
- 10. Adjournment

This location is handicapped accessible. If you have special needs, please call ahead of time to 858-694-3222, ask to speak with Hilda Dusso.

Helen L. Horvath Chair