

MILITARY & VETERANS ADVISORY COUNCIL AGENDA Saturday, August 10, 2019 9:30 A.M.

County Operations Center (COC) 5560 Overland Avenue, Conference Room, 3rd 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 July 13, 2019 Special Meeting
- 5. Chair's Remarks
- 6. Old business
 - a. Update on Projects
 - (1) Status of projects by each of the 3 assigned Council team
 - (2) Actions taken to complete agreed upon projects, if any.
- 7. New business
 - a. Elections
 - (1) Additional Nominations for MVAC Executive Board(a) Nominee Presentations (limited to 5 minutes each nominee)
 - (2) Voting (15 minutes) and results for the MVAC Executive Board
- 8. Closing Remarks
- 9. 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