Orange County
Veterans Advisory Council

Meeting Notice
February 13, 2013
6:00pm
Veterans Service Office
Conference Room A/B
1300 S. Grand Avenue, Bldg. B
Santa Ana 92705

(714) 480-6507

Lee Dorman
Chairman

www.veterans.ocgov.com

Orange County Veterans Advisory Council

1300 S. Grand Avenue, Building B
Santa Ana, CA 92705
714-480-6507
714-567-7674 Fax

Council Members
Don Dillon
Lee Dorman
Ron Garcia
Maurice Hansen
Marilyn Harris
John H. Henage
Robert McDonald
Miguel Vazquez
Chase Wickersham

MEETING AGENDA

February 13, 2013

PUBLIC COMMENTS: Members of the public may make comments on specific agenda items at the time the item is being discussed by the Council. For action items, the Chairman will invite public comments to be made before the Council takes a final vote on the subject. Public comments concerning subjects not on the agenda for this meeting may be made at the beginning of the meeting. The Council may not take action on items, which are not on the agenda; unless an emergency condition is deemed to exist and is so voted by the Council.

1. Call to Order: Chairman Dorman

2. Pledge of Allegiance: Vice Chairman Hansen

3. Roll Call of Council Members: Chairman Dorman

4. Public Comments

5. Guest Speaker: Mr. Jack Cleary, Knights of Columbus – Veterans Wheel Chair Program

6. Approval of Minutes: January 9, 2013

7. Karen Roper, Director, OC Community Services
   - OC Community Services Update

   Sylvia Mann, Executive Director, Office on Aging and Veterans Service Office
   - Program Updates

8. County Veterans Service Office Report: John Parent
   - Program Updates
   - OC4Vets Program
     - VSO/OC4Vets Program Operations Tour

9. Committee Reports:
   - Veterans Employment Committee: Chairman Dorman
   - Communications: Councilmember McDonald
     - 2013 OCVAC Strategic Planning Offsite – July 18, 2013 – 9:00am – 3:00pm City of Brea, Conference Center
     - Establish OCVAC Planning Committee
     - County VSO Website update
   - Outreach/Events: Councilmember Wickersham

10. Orange County Veterans Collaborative Meeting Status: Councilmember Wickersham
    A. Update on various groups monthly meetings – Purpose of coordination amongst veteran services providers
    B. Update on Dec. 18, 2012 California military/veteran collaborative meeting in Fremont, CA & OC Representatives
    C. Upcoming "retreat" proposed for the OC Veterans Collaborative

11. Bylaws Review:
    - Review County Counsel's changes

12. Certificate of Appreciation: Councilmember Garcia

13. Legislative Information:
    - http://www.legislature.ca.gov/
    - http://www.leginfo.ca.gov.bilinfo.html

14. Veterans Homeless Report: Chairman Dorman

15. Councilmember Discussion & Information Items

Next Council meeting: March 13, 2013