



A G E N D A

ORANGE COUNTY VETERANS ADVISORY COUNCIL

SPECIAL MEETING

October 16, 2024

2:00 PM

www.veterans.ocgov.com/advisory

Location:

City of Newport Community Room
100 Civic Center Drive
Newport Beach, CA 92660

The Orange County Veterans Advisory Council shall not hold a meeting unless the number of members participating constitutes a quorum of the Orange County Orange County Veterans Advisory Council.

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. Members of the public who wish to speak on an item(s) may complete a Speaker Request Form(s) identifying the items prior to the beginning of the meeting. To speak on a matter not appearing on the agenda, but under the jurisdiction of this Advisory Council, you may do so during Public Comments. Council members may not discuss or take action on issues raised during public comment unless the issue is listed in this agenda. Speaker request forms must be completed prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Council, it is requested that you state your name and place of residence for the record prior to providing your comments. Address the Council as a whole through the Chair. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be accessed up to 72 hours in advance of the meeting by visiting www.veterans.ocgov.com/advisory or calling (714) 480-6555.

1. CALL TO ORDER: Chair, Alexis Federico
2. PLEDGE OF ALLEGIANCE
3. COUNCIL ROLL CALL: OC Community Services Representative

4. PUBLIC COMMENTS:

At this time, members of the public may address the Council regarding any items within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. (Comments shall be limited to three (3) minutes, unless the Chair pre-identifies a different time at the start of meeting for all public speakers).

5. PRESENTATION:

County Legislative Process
County of Orange

6. DISCUSSION ITEMS:

- i. Report on CalVet Leadership Summit

7. EXECUTIVE COMMITTEE REPORT: Chair, Alexis Federico

8. OCVSO UPDATE: Eric Ensley, Veterans Service Officer

9. COMMITTEES:

- i. Communications Standing Committee Report: Council Member, John Burick
- ii. Events/Outreach Standing Committee Report: Council Member, Michael Radigan
- iii. VSO Metrics Ad Hoc Committee Report: Council Member, Steven Vargas
- iv. Veterans' Pets Ad Hoc Committee Report: Council Member, Stephanie Wade

10. COUNCIL COMMENTS

At this time, members of this Advisory Council may comment on agenda or non-agenda matters within the subject jurisdiction; provided that NO action be taken on off-agenda items unless authorized by law.

11. ADJOURNMENT:

Next Meeting:
November 13, 2024
2:00 PM Location – TBD

“Have We Helped A Veteran Today?”

DISCLAIMER: No member of the Orange County Veterans Advisory Council (OCVAC) shall sign a letter or make a statement purported to represent the position of OCVAC as a body. Letters or verbal statements of support or opposition on any issue shall only be made or signed by the Chair of OCVAC and shall be submitted to the Council for pre-approval. The policy of the Board of Supervisors does not allow OCVAC or its Chair to sign a letter of position on any matters pertaining to legislation. OCVAC members may write personal letters or speak as individuals stating personal positions but may not do so as representing the position or opinion of OCVAC or the County of Orange.