



A G E N D A

ORANGE COUNTY VETERANS ADVISORY COUNCIL

SPECIAL MEETING

December 4, 2024

2:00 PM

www.veterans.ocgov.com/advisory

Location:

Tierney Center – Great Room
1231 Warner Ave.
Tustin, CA 92780

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. PRESENTATIONS:

OC Veterans and Military Families Collaborative Overview

Jeff Pagano – Convener & Program Manager

Pete Seitz – OCVMFC Chair

6. ACTION ITEMS:
 - i. OCVAC Meeting Schedule – Chair, Alexis Federico
Recommendation: Review and approve Option A or Option B for the Orange County Veterans Advisory Council 2025 meeting schedule per 2023 ad Hoc committee recommending six or seven meetings per year.
 - ii. Election of Officers – Conducted by County Staff
Recommendation: Accept nominations from the floor and conduct election for the following OCVAC positions: Chairperson and Vice Chairperson for a term of (1) year.
7. EXECUTIVE COMMITTEE REPORT: Chair, Alexis Federico
 - i. Annual Report for Council Activities: Chair to create Ad Hoc to develop an annual report of Council activities for OCVAC approval at January 2025 meeting and submission to the County by February 1st.
 - ii. Chair to Appoint 2025 Standing Committee Chairs & Members (*per bylaws each council member should serve on at least one standing committee*)
8. OCVSO UPDATE: Eric Ensley, Veterans Service Officer
9. CALVET LINC UPDATE: Ben Gales, Local Interagency Network Coordinator
10. OC4VETS UPDATE: Elana E. Randal, Orange County Health Care Agency, Service Chief
11. 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: Work Completed as of 10/29/2024
- iv. Veterans’ Pets Ad Hoc Committee Report: Council Member, Stephanie Wade

12. 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.

13. ADJOURNMENT:

Next Meeting:
TBD
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.



2025 Orange County Veterans Advisory Council Meeting Schedule

Veterans Service Office
1300 S. Grand Avenue, Building B
Santa Ana, CA 92705

Regular Meeting Schedule 2 nd Wednesday at 3:00pm (Refer to Agenda for Meeting Location & Time)
January 8
March 12
May 14
June 11
July (DARK)
August 13
October 8
November 12
December (DARK)

**Meeting scheduled developed based on OCVAC Ad Hoc Committee on OCVAC Meeting Times and Locations recommendations*



2025 Orange County Veterans Advisory Council Meeting Schedule

Veterans Service Office
1300 S. Grand Avenue, Building B
Santa Ana, CA 92705

Regular Meeting Schedule 2 nd Wednesday at 3:00pm (Refer to Agenda for Meeting Location & Time)
March 12
May 14
June 11
July (DARK)
August 13
October 8
November 12
December (DARK)

**Meeting scheduled developed based on OCVAC Ad Hoc Committee on OCVAC Meeting Times and Locations recommendations*