



# A G E N D A



## REGULAR MONTHLY MEETING OF THE ORANGE COUNTY VETERANS ADVISORY COUNCIL

**Wednesday, January 15, 2020**  
**11:00 A.M.**

County of Orange Operations Center  
1300 S. Grand Avenue, Bldg. B  
Conference Room A/B/C  
Santa Ana, CA 92705

**ROBERT McDONALD**  
CHAIRMAN  
Third District

**MARIO MUÑOZ**  
COUNCIL MEMBER  
First District

**VACANT**  
COUNCIL MEMBER  
Fourth District

**CARL DAVID**  
MEMBER AT LARGE  
All Districts

**RICHARD LUNDBERG**  
MEMBER AT LARGE  
All Districts

**DAVID HAN**  
COUNCIL MEMBER  
Second District

**GREG RATHS**  
VICE CHAIRMAN  
Fifth District

**ERIK DUANE**  
MEMBER AT LARGE  
All Districts

**DALE SOEFFNER**  
MEMBER AT LARGE  
All Districts

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. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit it in the box on the Chairman's desk. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Orange County Veterans Advisory Council, you may do so during Public Comments. Speaker request forms must be deposited 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 for the record. Address the Council as a whole through the Chairman. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be requested up to 72 hours in advance of OCVAC meetings by visiting the Orange County Veterans Service Office located at 1300 S. Grand Avenue, Building B, Room 247, Santa Ana, CA 92705 or at [www.veterans.ocgov.com/advisory](http://www.veterans.ocgov.com/advisory).

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*In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Chairman 72 hours prior to the meeting at (714) 480-6507.*

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1. CALL TO ORDER: Chairman McDonald
2. PLEDGE OF ALLEGIANCE: TBD
3. COUNCIL ROLL CALL: Jenna Sergio, OC Community Services
4. PUBLIC COMMENTS:
5. EXECUTIVE COMMITTEE REPORT: Chairman McDonald & Vice Chairman Rath
6. ACTION ITEM (Continued from December 18, 2019 meeting due to no quorum):
  - a. Discuss and Vote on Council Meeting Date & Time Changes (Council Members Soeffner & Munoz)
  - b. Discuss and Vote on OCVAC & LACVAC Yearly Meeting at Long Beach VA (Council Member Munoz)
7. OCVMFC UPDATE: Council Member David
8. OCVSO UPDATE: Veterans Service Office Representative
9. OC4VETS UPDATE: Kevin Alexander, HCA Service Chief
10. CALVET LINC UPDATE: Ben Gales, Local Interagency Network Coordinator
11. COMMUNICATIONS REPORT: Council Member David
12. EVENTS COMMITTEE REPORT: Council Member Han
13. COUNCIL COMMENTS:

*At this time, members of the Orange County Veterans Advisory Council may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*
14. ADJOURNED:

Next Meeting:

**February 19, 2020**  
County of Orange  
County Operations Center  
1300 S. Grand Avenue, Bldg. B  
2nd Floor, Conference Room A/B/C  
Santa Ana, CA 92705

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***“Have We Helped A Veteran Today?”***

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