

Public Notice

CONTACT: Michael Magee
916-651-3045
August 7, 2019
CalVet 19-022

Vietnam Veterans Memorial Honor Committee Meeting

AGENDA

Thursday, August 22, 2019

10:30 a.m. – 12 p.m.

California Department of Veterans Affairs (CalVet)
1227 O Street, 3rd Floor, Sacramento, CA 95814

Secretary Vito Imbasciani MD, Chair
Al Sickle, Vice-Chair
Ken Holybee, Member
Jim Anderson, Member
Martin Snezek II, Alternate
Ron Manjarrez, Alternate

Frederick Romero, Member
Lou Nuñez, Member
Lorraine Plass, Alternate
Pete Conaty, Committee Advisor
Michael Magee, CalVet Liaison

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

1. Call to order and Pledge of Allegiance
2. Welcome and introductions
3. Roll call
4. Public comment period:
 - Members of the public desiring to speak on items on the agenda, or on items not on the agenda but within the purview of the Committee, may make such request.
5. Reading and approval of minutes
6. Reading of correspondence
7. Subcommittee reports
 - Investigative Subcommittee
 - Finance Subcommittee
8. CalVet Veterans Registry/In Memory Plaque
9. Planning Group for Inscription Ceremony

10. Old Business
11. New Business:
 - Future agenda items: Any Committee member or staff desiring to speak on items on the agenda, or on items not on the agenda but within the purview of the Committee, may make such request.
12. Next Meeting
13. Closed Session

Adjournment

Offsite Call in information

Phone Number: 866.732.4901

Passcode: 9807066

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make request no later than five (5) business days before the meeting by contacting Michael Magee at Michael.Magee@CalVet.ca.gov or 916-653-2147 or by sending a written request to CalVet, 1227 O Street, Suite 300, Sacramento, CA 95814.

The Public Notice is also available for viewing in CalVet lobby at 1227 O Street, Sacramento, CA 95814 and online at www.calvet.ca.gov/Pages/Vietnam-Veterans-Memorial-Honor-Committee-Meetings.aspx.

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