Veterans Commission Meeting Minutes September 9, 2019

Present: Hank Scherf, Brandon Jones, Mark Leach, George Smith, Bend Renda, Donna Vaillancourt, Linda Meyer, Fred Baer, Jacob Pletcher, Francisco Oliva, Alfred Banfield, and Ron Dickson

Absent: Kai Martin

Staff: John Nibbelin, Chief Deputy County Counsel, Marci Dragun from Supervisor Warren Slocum's Office, and Norman Aleman, CVSO HSA, Selina Toy-Lee HSA

Public Comments by: No Public Comments

Topic	Discussion	Action/Next Steps
Meeting Called to order and pledge of allegiance recited	Pledge of allegiance and roll call taken.	No additional actions or steps needed.
Approval of prior meeting minutes and Adoption of Agenda	 Minutes from the May meeting were adopted, agenda for tonight's meeting was approved. No Public Comments. 	No additional actions or steps needed.

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Veteran Commission Business	 The Miracle League of San Francisco Peninsula- See handouts. 	No additional steps needed.
	 Office of Economic & Workforce Development CCSF – See handouts. 	No additional steps needed.
	 Website Update – Commission reviewed and provided feedback on the new Veteran Services website. 	Changes will be implemented.
	Strategic Plan Goals Sub-Committee Update -	
	Goal 1 – Has made progress working with HSA to develop and promote the RFQ.	Set up a meeting.
	Goal 2 – No update provided.	Set up a meeting.
	Goal 3 – Working with HSA to provide input into the process.	Will follow up with HSA.
	Goal 4 – Group has been meeting and attending BOS meetings to provide annual report.	Will continue to meet and provide services.
	 Veteran of the Year – Keynote speaker has been selected and has accepted to participate. Also announced the Veteran, Patriot, and Enterprise of the year were selected. Luncheon is set for November 7th. 	Next meeting will be scheduled.
Report from CVSO Liaison	No report issued due to time restraints.	No report issued.

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Announcements from Veterans Commissioners	 Commissioner Scherf reminded the commission of the change in the upcoming meeting. 	No additional steps needed.
	 Commissioner Myer provided details from the Colma Veterans Village community meeting. Liaison reminded the commission about the upcoming veteran stand down and about the San Bruno VA monthly BBQ. San Francisco County Commissioner was introduced by Chair Scherf. 	No additional steps needed. No additional steps needed. No additional steps needed.
Adjournment	Meeting adjourned at 8:00pm	Next Commission meeting is November 4, 2019 at 6:30pm