



**County of El Dorado
T.O.T. Committee
Meeting Minutes
Veteran Affairs Commission**

Todd Smith, District I – Alternate John Poimiroo
Roger Reynolds, District II – Alternate Donna Mullens-Becker
Kurt Raffetto, District III – Alternate Stephanie Carlson
Ken Welch, District IV – Alternate Tim Thompson
Jody Pratt, District V – Alternate Phillip Houseworth
Vacant, VSO, Secretary Ex-Officio
Lauren Odell, Recording Clerk of Veteran Affairs Commission

Department of Veteran Services
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**Thursday, October 13, 2022 @ 1100 hours
330 Fair Lane, Building A
Conference Room C
Placerville, CA 95667**

Veteran Affairs TOT Committee Agendas and Minutes are available online:

[https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_\(tot\)_committee.a_spx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.a_spx)

I. CALL TO ORDER 11:15AM

Roll Call Committee Members:

Kurt Raffetto - Present
Phillip Houseworth - Present
Roger Reynolds - Present
Jody Pratt - Present

II. APPROVAL OF AGENDA

Motion to approve agenda made by Commissioner Houseworth; Seconded by Commissioner Reynolds; Vote 4-0.

III. APPROVAL OF MINUTES – September 8, 2022 meeting

Motion to approve the minutes made by Commissioner Reynolds; Seconded by Commissioner Houseworth; Vote 4-0.

IV. OLD BUSINESS

- A. Review final Grant Guidance document
 - a. Suggestions made to the Mini-Grant Funding and Grant Awarding Policy, including revisions to clarify the definitions of annual grants and how funding is allocated to the El Dorado Community Foundation. Additional comments to include specifying that EDC Veterans are those being served by the grant recipients. Final version will be presented in November.

V. NEW BUSINESS

- A. Review of El Dorado Community Foundation Statement of Activity
 - a. Balance sheet was reviewed. Lauren to check on whether the El Dorado Community Foundation has requested distribution of their funds for 21/22 Fiscal Year (contract signed in June).

VI. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VII. ADJOURNMENT at 11:27am.