



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

Todd Smith, District I – Alternate John Poiriuro
Chris Cockrell, District II – Alternate Roger Reynolds
Kurt Raffetto, District III – Alternate Josh Castro
Ken Welch, District IV – Alternate Tim Thompson
Daniel Browne, Jr., District V – Alternate Phillip Houseworth
Lance Poinsett, Acting Secretary Ex-Officio

Department of Veteran Affairs
130 Placerville Drive, Suite B
Placerville CA 95667
www.edcgov.us/veterans
Telephone: 530-621-5892
Fax: 530-621-2218

Yasmin Hichborn, Acting Recording Clerk of Veteran Affairs Commission

Thursday, May 13, 2020 @ 1130 hours

NOTICE OF VIRTUAL MEETING -- ACCESS VIA ZOOM

Join Zoom Meeting

<https://zoom.us/j/98770812779?pwd=L2Nkdkw3MjVjMHdjT0Vwb09qa1lnUT09>

By telephone: 669-900-6833

Meeting ID: 987 7081 2779 | Password: 031864

Participation in this meeting is only available via Zoom.

Zoom participation:

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The meeting coordinator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

Veteran Affairs TOT Committee Agendas and Minutes are available online:

www.edcgov.us/Government/Veterans/Pages/

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**
- IV. **COMMITTEE MEMBERS**
 - Kurt Raffetto
 - Phillip Houseworth
 - Roger Reynolds
 - Dan Browne
- V. **PUBLIC COMMENT**

Public comment is limited to three minutes per person.
- VI. **DISCUSSION/ACTION ITEMS**

None
- VII. **OLD BUSINESS**
 - A. Storage Shed at Veterans Memorial Building

VIII. NEW BUSINESS

- A. El Dorado Community Foundation Mini-Grant Administration Fee
- B. \$500 Funding Request from Social Media Committee for “Boosts” for Specific Posts

IX. ADJOURNMENT