

**MyVA Community Veterans Engagement Board  
Steering Committee Meeting Minutes  
March 21, 2016  
3:30 – 4:30 p.m.**

Conference Room: Building 500 Room 6400

Phone: 800-767-1750 Code 56210

<b>Attendees:</b> Ann Brown	Larry Van Kuran	Steve Peck
Vince Kane	Jon Sherin	Kim Kovacs
James Doelling	Lisa Anderson	Antonio Chappa
Theresa DiMaggio	Richard Valdez	Ernest Cowell

**Discussions:**

- Reviewed the outcome of the kickoff meeting of March 4, 2016
- Overview of the MyVA Community Model (PowerPoint presentation)
- Overview of VA GLA services and sites of care
- Integrating the MyVA Community Model into models that currently exist in the communities – do we have appropriate representation of all stakeholders? – are we addressing initial correct priorities? – where should the geographic boundaries be drawn?
- First CVEB meeting scheduled for April 18, 2016

**Discussion for next meeting:**

- CVEB name change – communities focused
- CVEB mission statement
- CVEB leadership structure
- CVEB Priorities
- CVEB membership (recognize multiple facets of demographics)
- Agenda for CVEB meeting on April 18, 2016
- Site for the large CVEB meeting

**Next meeting scheduled for March 28, 2016 at 3:30 p.m.**