

**LA Region Community Veterans Engagement Board  
Provisional Board Meeting Minutes  
November 4, 2016  
11:00 a.m. – 1:00 p.m.**

**Attendees:**

Gayle Ocheltree

Jon Varat

Jesse Creed

Dean Brown

Steve Peck

Howard Hernandez

Larry Van Kuran (by phone)

Stephanie Stone (by phone)

Jennifer Hark-Dietz

Ann Brown

Robert McKenrick

Thomas Ruck

Jeff Tennen (absent)

Kiran Dhillon (absent)

Dannette Dorsey-Davis - Recorder

**Discussions:**

- Discussions continued on the vetting process for LAR-CVEB to select members for the designated board seats. All provisional board members agreed the selected candidates should be willing to work
- An email will be sent to the LAR-CVEB co-chairs to ensure an understanding of the Charter regarding the request nominate a designee
- Discussion on land use agreements and status of current land use activities
  - All future leases must have a revocable license
  - All lease agreements must be approved by: GLA Chief of Outreach, GLA Director, VISN Director, Contracting Officer, Regional Counsel and General Counsel
  - The goal for all agreements is to create an inviting, welcoming and environmentally friendly campus which may include:
    - Campus revitalization
    - Improved care, expansion of NCA, or opportunities to work with VBA
    - Programs to end homelessness
  - LAR-CVEB West LA subcommittee will need a broader group for representation
  - Review the Executive Summary to provide the foundation for requirements or entities needed

**Discussions for next meeting:**

- Establish parameters to select LAR-CVEB members
- Select LAR-CVEB members

**Next meeting scheduled for November 10, 2016 from 12:30 to 2:30 p.m. at the West LA VA campus, Room 6400**