

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

**Attendees:**

Gayle Ocheltree  
Stephanie Stone  
Jon Varat  
Jesse Creed  
Dean Brown  
Steve Peck  
Larry Van Kuran  
Howard Hernandez

Jennifer Hark-Dietz  
Ann Brown  
Robert McKenrick  
Thomas Ruck  
Christine Pons  
Anthony Allman  
Kiran Dhillon – Recorder

**Discussions:**

- Adopted the LAR-CVEB charter
- Discussed mock-up of LAR-CVEB member online application form
  - Discussed how best to capture applicants' experience and expertise areas for vetting purposes, and how to assure applicants privacy is maintained
- Discussed communication efforts
  - Discussed staffing and managing LAR-CVEB's communication and online presence
    - A Mission Continues work study applicant is currently in-process
  - Discussed a brief bio to "introduce" LAR-CVEB to the community
- Ann Brown will debrief LAR-CVEB on the West LA Master Plan prior to media announcement; scheduled for September 7, 2016 at 1:00 p.m. at West LA VA

**Discussions for next meeting:**

- Agree on final board member nomination form
- Plan for vetting and selecting member candidates
- Continue discussion on communication channels and efforts

**Next meetings scheduled for September 7, 2016 at 1:00 p.m. at West LA VA, and September 22, 2016 at 11:00 a.m. at Patriotic Hall**