

**LA Regional Community Veterans Engagement Board
Provisional Board Meeting Minutes
August 24, 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
Jeff Tennen
Kiran Dhillon - Recorder

Discussions:

- Reviewed and discussed the final draft of the LA Regional Community Veterans Engagement Board (LAR-CVEB) charter
 - Discussed ensuring the LAR-CVEB was inclusive of all issues within the LAR-CVEB geographic catchment, not solely focused on the West LA VA Master Plan revitalization or issues specific only to the West LA campus
 - Discussed the process to nominate Board members, including ensuring the call for board member nominations are widely advertised and include diversity representative of Veterans served
 - Discussed defining subcommittees' roles and responsibilities
- Discussed outreach efforts, including a LAR-CVEB website and informational materials to “introduce” LAR-CVEB to the community
 - Interest in the San Diego Collaborative’s communication efforts
- Discussed creating a board member nomination form

Discussions for next meeting:

- Vote to adopt final draft charter
- Agree on final board member nomination form
- Continue discussion on communication channels
 - Greater Los Angeles VA’s Public Affairs Chief to attend to discuss options

Next meeting scheduled for September 1, 2016 at 11:00 a.m. at Patriotic Hall