

**LA Regional Community Veterans Engagement Board
Provisional Board Meeting Minutes
September 7, 2016
1:00 p.m. – 3:00 p.m.**

Attendees:

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

Jennifer Hark-Dietz
Ann Brown
Robert McKenrick
Thomas Ruck
Vince Kane
Heidi Marston
Christine Pons
Kiran Dhillon - Recorder

Discussions:

- Ann Brown provided a brief overview of the West LA Master Plan
 - Update included summary of partnership agreements, addressing needed services, land use changes, and ensuring all future land use and partnerships are Veteran-centric
 - Discussion included accounting/auditing measures, ensuring Veterans' input is solicited regarding services to provide, and measures to ensure environmental and historic preservation
- LAR-CVEB requested increased VA attendance at community forums
- VA Secretary McDonald is visiting in late October, and is planning on attending that week's LAR-CVEB meeting
- Continued discussion on LAR-CVEB member application, including widest dissemination methods and open period for application
- Reviewed a brief bio to "introduce" LAR-CVEB to the community, and agreed on posting it to the LAR-CVEB FaceBook page
- Agreed to review and agree on final board member nomination form
- Discussion on applicants' vetting process and criteria

Discussions for next meeting:

- Continue discussion on vetting process and criteria for selecting member candidates
- Continue discussion on communication channels and efforts

Next meeting scheduled for September 22, 2016 at 11:00 a.m. at Patriotic Hall