



## **A G E N D A**

### **ORANGE COUNTY VETERANS ADVISORY COUNCIL**

**November 8, 2023**

**3:00 P.M.**

[www.veterans.ocgov.com/advisory](http://www.veterans.ocgov.com/advisory)

**Location:**

1300 S Grand Ave, Building B  
Santa Ana, CA. 92705

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Community Services office 72 hours prior to the meeting at (714) 480-6555\*\***

**This agenda contains a brief general description of each item to be considered. The Council encourages your participation. If you wish to speak you may do so during Public Comment. Once acknowledged and prompted by the Chair, you may begin to speak. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Council, please state your name and city of residence for the record prior to providing your comments.**

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on a matter not appearing in the agenda, but under the jurisdiction of this Advisory Council, you may do so during Public Comments. Speaker request forms must be submitted prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be requested up to 72 hours in advance of the meeting by visiting [www.veterans.ocgov.com/advisory](http://www.veterans.ocgov.com/advisory).

1. CALL TO ORDER: Chair Stephanie Wade
2. PLEDGE OF ALLEGIANCE
3. COUNCIL ROLL CALL: OC Community Services Representative
4. PUBLIC COMMENTS:  
*At this time, members of the public may address the Council regarding any items within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. (Comments shall be limited to three (3) minutes, unless the Chair pre-identifies a different time at the start of meeting for all public speakers).*
5. ACTION ITEMS:
  - i. OCVAC Meeting Schedule – Chair Stephanie Wade  
*Recommendation: Review and approve 2024 meeting schedule for Orange County Veterans Advisory Council*
  - ii. Election of Officers – Conducted by County Staff  
*Recommendation: Accept nominations from the floor and conduct election for the following OCVAC positions for a term of (1) year.*
    - a) *Chairperson*
    - b) *Vice Chairperson*
6. EXECUTIVE COMMITTEE REPORT: Chair Stephanie Wade
  - i. Annual Report for Council Activities: Chair to create Ad Hoc to develop an annual report of Council activities for OCVAC approval at January 2024 meeting and submission to the County by February 1<sup>st</sup>.
  - ii. Chair to Appoint 2024 Standing Committee Chairs
7. OCVSO UPDATE: Director or Designee, Veterans Service Office
8. OC4VETS UPDATE: Elana E. Randal, Orange County Health Care Agency, Service Chief
9. COMMITTEES:
  - i. Communications Standing Committee Report: Council Member John Burick
  - ii. Events/Outreach Standing Committee Report: Council Member Michael Radigan
  - iii. VSO Metrics Standing Committee Report: Council Member Erik Duane
10. COUNCIL COMMENTS  
*At this time, members of this Advisory Council may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*
11. ADJOURNMENT:

**Next Meeting:**

January 10, 2023

3:00 PM

---

***“Have We Helped A Veteran Today?”***

---

DISCLAIMER: No member of the Orange County Veterans Advisory Council (OCVAC) shall sign a letter or make a statement purported to represent the position of OCVAC as a body. Letters or verbal statements of support or opposition on any issue shall only be made or signed by the Chair of OCVAC and shall be submitted to the Board for approval. The policy of the Board of Supervisors does not allow OCVAC or its Chair to sign a letter of position on any matters pertaining to legislation. OCVAC members may write personal letters or speak as individuals stating personal positions but may not do so as representing the position or opinion of OCVAC.