

**Veterans and Community Oversight and Engagement Board (VCOEB)
Federal Advisory Committee (FAC)
February 2023**

Day 1, 15 February 2023		
Time	Event/Activity	Notes
8:30 a.m. – 9:00 a.m.	Registration and Check In	VCOEB Board Members/DFO/FAC Staff
9:00 a.m. – 9:05 a.m.	Call to Order/Pledge of Allegiance	Lt GEN (R) John D. Hopper Jr., Chair, Mr. Eugene W. Skinner Jr. Designated Federal Officer (DFO)
9:05 a.m. – 9:50 a.m.	Federal Advisory Committee Act 101	Mr. Jeffrey Moragne, Director, Advisory Committee Management
9:50 a.m. – 10:00 a.m.	Opening Remarks Committee Chair, Introduce VA Leadership	Lt GEN (R) John D. Hopper Jr., Chair
10:00 a.m. – 10:20 a.m.	VA Leadership Remarks /Q&A	Ms. Tanya Bradsher, VA Chief of Staff
10:20 a.m. – 10:25 a.m.	Opening Remarks Executive Sponsor	Mr. John Boerstler, Chief Veterans Experience Officer
10:25 a.m. – 10:30 a.m.	Opening Remarks Special Advisor	Dr. Keith Harris
10:30 a.m. – 10:40 a.m.	Opening Remarks GLA Leadership	Dr. Steven E. Braverman, Medical Center Director VA Greater Los Angeles Healthcare System
10:40 a.m. – 11:25 a.m.	OGC 1. Update on naming guidance	Mr. Robert Davenport, Chief Counsel, Office of General Counsel, Ms. Kristin Grotecloss, Office of General Counsel
11:30 p.m. – 12:30 p.m.	Lunch	All
12:35 p.m. – 1:35 p.m.	Public Comment Session	Registered members of the public (5 minutes per speaker)
1:35 p.m. – 2:35 p.m.	1. Implementation and initial results for the temporary housing call center 2. Update on EUL referral process 3. Progress on permanent housing	John Kuhn, Acting Deputy Medical Center Director, VA Greater Los Angeles Health Care System

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	placement goal 4. CTRS enhancements	
2:35 p.m. – 3:35 p.m.	CERS 1. Diversity of medical needs among homeless Veterans in LA. 2. Recommendations as to the housing resources that will meet those needs. 3. Update on the list of services needed by new occupants, and the strategy to provide the needed services. 4. Update on web based, publicly accessible Dashboard.	Ms. Sally Hammitt, Chief, Social Work, VA Greater Los Angeles Health Care System
3:35 p.m. - 4:15 p.m.	Update of the construction progress since the last meeting to include: 1. Projected completion date 2. Lease up/move in plan 3. Selected Service provider Details of services plan	OAEM / Veterans Collective: Tyler Monroe Senior Vice President, Thomas Safran & Associates, Teresa Banko Project Director, U.S. Vets, Oscar Alvarado, Vice President, Housing Development at Century Housing
4:15 p.m. - 4:55 p.m.	Update of the construction progress since the last meeting to include: 1. Projected completion date 2. Lease up/move in plan 3. Selected Service provider Details of services plan	OAEM / Shangri-La: Aaron Criswell, Chief Housing Development Officer Nicole Jean, Director of Veterans Services
4:55 p.m. – 5:00 p.m.	Review/ Wrap Up/Adjourn	VCOEB Chair/ DFO/FAC Staff

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Day 2, 16 February 2023		
Time	Event/Activity	Notes
8:30 a.m. – 9:00 a.m.	Registration and Check In	VCOEB Board Members/DFO/FAC Staff
9:00 a.m. – 9:05 a.m.	Call to Order Opening Remarks Committee Chair	Lt GEN (R) John D. Hopper Jr., Chair,
9:05 a.m. – 9:10 a.m.	Opening Remarks	Mr. John Boerstler, Chief Veterans Experience Officer
9:10 a.m. – 9:15 a.m.	Opening Remarks Special Advisor	Dr. Keith Harris
9:15 a.m. – 9:20 a.m.	Opening Remarks GLA Leadership	Dr. Steven E. Braverman, Medical Center Director VA Greater Los Angeles Healthcare System
9:20 a.m. – 10:00 a.m.	Update of the construction progress since the last meeting to include: 1. Projected completion date 2. Lease up/move in plan 3. Selected Service provider Details of services plan	OAEM / Core Companies and Build Group Cyrus Jahanian, Develop Manager, Rennie Newton, Associate Director of Project Management
10:00 a.m. – 10:35 a.m.	ETS Sponsorship Program	BG (R) Mike Eastman, Dr. Joe Grassi
10:35 a.m. – 11:20 a.m.	Easement Agreement with METRO: 1. Proposed Purple Line station naming convention 2. Artist Selection	Ms. Glyssa A. Robles, LA Metro Principal Community Relations Officer Purple Line Extension Ms. Clare Haggarty, Senior Manager of the Metro Arts Programs
11:20 a.m. – 12:05 a.m.	Revocable License agreement between VA and WG Holdings 1. Scope 2. Duration 3. Veteran Benefit	Mr. Tim Skillman, CR5 Partners WG Holdings

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12:05 p.m. – 12:45 p.m.	Lunch	
12:45 p.m. – 1:15 p.m.	Baseline Data Discussion (San Francisco)	Dr. Joshua Bamberger, Subcommittee Chair, Outreach and Community Engagement with Services and Outcomes
1:15 p.m. – 1:45 p.m.	Subcommittee/Recommendation Brief	Rob Begland, Subcommittee Chair, Master Plan with Services and Outcomes
1:45 p.m. – 2:15 p.m.	Subcommittee/Recommendation Brief	Dr. Joshua Bamberger, Subcommittee Chair, Outreach and Community Engagement with Services and Outcomes
2:15 p.m. – 2:30 p.m.	Recommendation(s) Discussion/Vote	DFO/Chair
2:30 p.m. – 3:00 p.m.	Way Ahead/Next Steps/Future Actions	DFO/Chair/FAC Staff
3:30 p.m. – 4:00	Review/ Wrap Up/Adjourn	VCOEB Chair/ DFO/FAC Staff