

**Department of Veterans Affairs
Veterans and Community Oversight and Engagement Board (Virtual)**

DATE: 2 December 2021

3:00 pm – 3:05 pm	Call to Order, Attendance, Welcome, Pledge of Allegiance, Opening Remarks	LTG (R) John D. Hopper, Chair, Eugene W. Skinner Jr, Designated Federal Officer
3:05 pm – 3:10 pm	VEO Update	Mr. John Boerstler, Chief Veterans Experience Officer
3:10 pm – 4:10 pm	<p>Opening Remarks</p> <p>Master Plan 2022 Presentation</p> <ul style="list-style-type: none"> • Master Plan Engagement Status • FY21 Current Project status with timeline • FY22 Budget Request and project status with timeline • Future Infrastructure Projects • Strategy to conduct EUL turnover <p>Master Plan 2016 side by side comparison Master Plan 2022</p> <ul style="list-style-type: none"> • What requirements have been, added, modified, or deleted <p>Housing delivery timeline by type, quantity, location, and date of delivery</p>	Dr. Steven E. Braverman, M.D., Medical Center Director/ Mr. Robert McKenrick, Deputy Medical Center Director, Alan Trinh, Chief, Strategic, Facility and Master Planning
4:10 pm – 5:10 pm	Public Comments Session	Mr. Chi Szeto (Alternate DFO)
5:10 pm – 5:55 pm	Masterplan discussion	LTG (R) John D. Hopper, Chair
5:55 pm – 6:20 pm	Services and Outcomes Subcommittee recommendation brief discussion and vote	Services and Outcomes Subcommittee Chair (Dr. Joshua Bamberger)
6:20 pm – 6:55 pm	Master Plan Subcommittee recommendation brief discussion and vote	Master Plan Subcommittee Chair (Mr. Anthony Allman)
6:55 pm – 7:00 pm	Wrap up & Adjourn	LTG (R) John D. Hopper, Chair