

Veterans Community Oversight and Engagement Board (VCOEB)
Federal Advisory Committee (FACA)
June 2022

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	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.	Advisory Committee Management Office, Committee Training	Mr. Jeffrey Moragne, Director VA Advisory Committee Management Office
9:50 a.m. – 10:00 a.m.	<u>Break/Arrival VA CoS, Chief VEO</u>	All
10:00 a.m. – 10:10 a.m.	Opening Remarks Committee Chair	Lt GEN (R) John D. Hopper Jr., Chair
10:10 a.m. – 10:15 a.m.	Introduce VA Leadership	Mr. John Boerstler
10:15 a.m. – 10:45 a.m.	VA Leadership Presentation to the Committee	VA Leadership
10:45 a.m. – 10:50 a.m.	Opening Remarks Executive Sponsor	Mr. John Boerstler, VA Chief Experience Officer,
10:50 a.m. – 10:55 a.m.	Opening Remarks Special Advisor	Dr. Keith Harris
10:55 a.m. – 11:15 a.m.	Opening Remarks GLA Leadership	Dr. Steven E. Braverman, Medical Center Director VA Greater Los Angeles Healthcare System
11:15 a.m. – 11:30 a.m.	Member Introductions	Committee Members
11:30 a.m. - 11:45 a.m.	Group/Individual Photos w/ VA Leadership	All
11:45 a.m. – 12:30 p.m.	Lunch	All

Current as of 6 June 2022

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12:30 p.m. – 5:00 p.m.	WLA Campus tour (Closed)	WLA Staff
5:00 p.m. – 5:30 p.m.	Review/ Wrap Up/Adjourn	VCOEB Chair/ DFO/FAC Staff

Day 2, 22 June 2022		
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	Lt GEN (R) John D. Hopper Jr., Chair,
9:05 a.m. – 9:15 a.m.	Opening Remarks Committee Chair	VCOEB Chair
9:15 a.m. – 10:00 a.m.	CERS Presentation 1. Overview of homeless services and demographics among veterans experiencing homelessness in LA 2. What are the predicted housing needs for Veterans experiencing homelessness over the next few years? 3. Given the medical complexity among veterans experiencing homelessness what is the predicted need for: a. independent housing with limited support services b. independent housing with enriched support services such as nursing case management c. Assisted Living/Board and Care level services d. Skilled nursing beds? 4. What is the plan to have the services and the type of housing proposed both at the West LA parcel and in the community to meet the need?	Matthew McGahran, Chief, Community Engagement and Reintegration Service (CERS) VA Greater Los Angeles Health Care System

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	5. Project Based housing eligibility criteria 6. Results of technical assistance provided by Abt Associates and TAC, and related systems improvement efforts	
10:00 a.m. – 10:30 a.m.	Master Plan Update (Master Plan 2022 signed) 1. Plans to socialize final product 2. Next Steps	Alan Trinh, Chief, Office of Strategic, Facility & Master Planning VA Greater Los Angeles Healthcare System
10:30 a.m. – 11:00 a.m.	Principal Developer update to include Town Center plans. Specifically address the following questions as they pertain to the overall project. 1. What has the Principal Developer done in recent years to secure financing for the project? 2. What successes/failures have been experienced? 3. What are the challenges in the financial markets? 4. What is expected in the coming year (the OIG report has very detailed summaries of how far behind the PD is in this respect).	West Los Angeles Collective
11:00 a.m. – 11:15 a.m.	Break (Set up for Public Comment)	All
11:15 a.m. – 12:15 p.m.	Public Comment Session	Registered members of the public (5 minutes per speaker)
12:15 p.m. – 1:00 p.m.	Lunch	All (On your Own)
1:00 p.m. – 2:30 p.m.	OIG Report Overview	Matt Rutter, Office of Inspector General (Audit) Charlma Quarles, Office of Inspector General (Legal)
2:30 p.m. – 3:00 p.m.	Brentwood Schools	Gennifer Yoshimaru

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	<p>What has Brentwood Schools done to comply with the terms of the West LA Leasing Act, and what more does Brentwood Schools contemplate doing. Specifically address:</p> <ol style="list-style-type: none"> 1. What value does your lease/organization/service provide to Veterans? 2. How many Veterans do you serve? What is your current capacity? What are your future projections? 3. What metrics do your use to define success in what you provide to Veterans? 4. What improvements would you recommend to your current operations? 	
3:00 p.m. – 3:30 p.m.	<p>UCLA</p> <p>What has UCLA done to comply with the terms of the West LA Leasing Act, and what more does UCLA contemplate doing. Specifically address:</p> <ol style="list-style-type: none"> 1. What value does your lease/organization/service provide to Veterans? 2. How many Veterans do you serve? What is your current capacity? What are your future projections? 3. What metrics do your use to define success in what you provide to Veterans? 4. What improvements would you recommend to your current operations? 	Tony Defrancesco, John Shin

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3:30 p.m. – 4:00 p.m.	Subcommittee/Recommendation Brief	Robert Begland, Subcommittee Chair, Master Plan with Services and Outcomes
4:00 p.m. – 4:30 p.m.	Subcommittee/Recommendation Brief	Dr. Joshua Bamberger, Subcommittee Chair, Outreach and Community Engagement with Services and Outcomes
4:30 p.m. – 5:00 p.m.	Recommendation Discussion/Vote	DFO/Chair
5:00 p.m. – 5:15 p.m.	Way Ahead/Next Steps/Future Actions	DFO/Chair/FAC Staff
5:15 p.m.	Adjourn	VCOEB Chair