

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

DATE: 31 March 2022

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
3:10pm – 3:25 pm	Special Advisor Intro remarks	Mr. Keith Harris
3:25 pm – 4:25 pm	<p>Opening Remarks</p> <p>Master Plan 2022 Presentation</p> <ul style="list-style-type: none"> • Master Plan Approval Status • FY22 Budget <ul style="list-style-type: none"> ○ Does the budget fully support the Master Plan 2022? • Budget shortfalls <ul style="list-style-type: none"> ○ What are the shortfalls? ○ What are the impacts? ○ What is VA doing to mitigate? • Status of Lease Revenue Funds? <ul style="list-style-type: none"> ○ How much is available? ○ Estimated Annual Contributions ○ Procedure for obligating funds to support Master Plan 	Dr. Steven E. Braverman, M.D., Medical Center Director/ Mr. Robert McKenrick, Deputy Medical Center Director, Alan Trinh, Chief, Strategic, Facility and Master Planning
4:25 pm – 5:15 pm	Public Comments Session	Mr. Chi Szeto (Alternate DFO)
5:15 pm – 5:45 pm	By Name List Presentation	Aras Jizan, Adam Ruege, Community Solutions
5:45 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. Rob Begland)
6:55 pm – 7:00 pm	Wrap up & Adjourn	LTG (R) John D. Hopper, Chair