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

DATE: 29 June 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 p.m. – 3:25 pm	VA Leadership	Ms. Tanya J. Bradsher, Chief of Staff, Department of Veterans Affairs	
3:25 pm – 4:05 pm	 Opening Remarks Revised timeline based upon Engineering challenges. Include potential choke points and strategy to overcome. Include target date to house next compliment of Veterans as a result of executing the DMP. Housing homeless Veterans now. Plan to work with State/County/City considering recent rebalance of State Budget (\$7 -\$8 Billion) to support housing the homeless Strategy regarding encampment of Veterans located outside campus gates. Drone flyover video excerpts 	Dr. Steven E. Braverman, M.D., Medical Center Director/ Mr. Robert McKenrick, Deputy Medical Center Director	
4:05 pm – 4:25 pm	Colma Veterans Village	Dr. Anne R. Fabiny	
4:25 pm – 4:45 pm	Hope of the Valley	Rowan Vansleve Chief Finance & Administration Officer Hope of the Valley Rescue Mission	
4:45 pm – 4:55 pm	Services and Outcomes Subcommittee recommendation brief discussion and vote	Services and Outcomes Subcommittee Chair (Dr. Joshua Bamberger)	

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4:55 pm – 5:05 pm	Master Plan Subcommittee recommendation brief discussion and vote	Master Plan Subcommittee Chair (Mr. Anthony Allman)
5:05 pm – 5:55 pm	Public Comments Session	Mr. Chi Szeto (Alternate DFO)
5:55 pm – 6:00 pm	Wrap up & Adjourn	LTG (R) John D. Hopper, Chair