

Veterans Community Oversight and Engagement Board (VCOEB)
Federal Advisory Committee (FACA)
June 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	Lt GEN (R) John D. Hopper Jr., Chair, Mr. Eugene W. Skinner Jr. Designated Federal Officer (DFO)
9:05 a.m. – 9:10 a.m.	Opening Remarks Committee Chair, Introduce VA Leadership	Lt GEN (R) John D. Hopper Jr., Chair
9:10 a.m. – 9:15 a.m.	Opening Remarks Executive Sponsor	Mr. John Boerstler, Chief Veterans Experience Officer
9:15 a.m. – 9:30 a.m.	Opening Remarks GLA Leadership Lawsuit Status Update	Mr. Robert Merchant, Medical Center Director, VA Greater Los Angeles Healthcare System
9:30 a.m. – 10:00 a.m.	Opening Remarks Special Advisor Area Median Income (AMI) efforts update	Dr. Keith Harris, Senior Executive Homelessness Agent (Greater Los Angeles), Office of the Secretary
10:00 a.m. – 10:30 a.m.	VA Leadership Remarks /Q&A	Ms. Tanya Bradsher, VA Chief of Staff
10:30 a.m. – 11:00 a.m.	ULI Technical Assistance Panel: Town Center Concept at West LA Campus	ULI Director
11:00 a.m. – 12:00 p.m.	Homeless Veterans' Reintegration Program (HVRP)/Employment Programs	James D. Rodriguez, Assistant Secretary U.S. Department of Labor for Veterans' Employment and Training Service (VETS)
12:00 p.m. – 1:00 p.m.	Lunch	All
1:00 p.m. – 2:00 p.m.	Public Comment Session	Registered members of the public (5 minutes per speaker)
2:00 p.m. – 2:30 p.m.	Parcel Release Plan	Brett Simms, Executive Director, Office of Asset Enterprise Management

Current as of 13 June 2023

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2:30 p.m. – 3:30 p.m.	Coordinated Entry System <ol style="list-style-type: none"> How will Veterans be identified within the Coordinated Entry System Will there be a process of assessing medical and psychiatric conditions during the CRE process and how is that incorporated into recommendation for type of PSH How will individual choice balance with targeted recommendation for type and location of PSH 	Ms. Sally Hammitt, Chief, Community Engagement and Reintegration Service (CERS), VA Greater Los Angeles Health Care System/ Gen Escobosa, LAHSA's Veteran Coordinator
3:30 p.m. - 4:15 p.m.	Trend analysis of current data collected via Dashboard with projections based on analysis	Ms. Sally Hammitt, Chief, Community Engagement and Reintegration Service (CERS), VA Greater Los Angeles Health Care System
4:15 p.m. – 4:45 p.m.	Recap of Housing Navigation Contracts Contract Performance <ol style="list-style-type: none"> Qualitative Assessment Quantitative Assessment 	Ms. Sally Hammitt, Chief, Community Engagement and Reintegration Service (CERS), VA Greater Los Angeles Health Care System
4:45 p.m. – 5:00 p.m.	CTRS Projected Plans for CTRS (Modular for Veterans w/families, etc.)	Ms. Sally Hammitt, Chief, Community Engagement and Reintegration Service (CERS), VA Greater Los Angeles Health Care System
5:00 p.m.	Review/ Wrap Up/Adjourn	VCOEB Chair/ DFO/FAC Staff

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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, Senior Executive Homelessness Agent (Greater Los Angeles), Office of the Secretary
9:15 a.m. – 9:20 a.m.	Opening Remarks GLA Leadership	Mr. Robert Merchant, Medical Center Director, VA Greater Los Angeles Healthcare System
9:20 a.m. – 9:50 a.m.	Update of the construction progress since the last meeting to include: <ol style="list-style-type: none"> 1. Construction milestones and Progress 2. Lease up/move in plan 3. Details of services plan 4. Funding Commitment Levels 	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
9:50 a.m. – 10:20 a.m.	Update of the construction progress since the last meeting to include: <ol style="list-style-type: none"> 1. Construction milestones and Progress 2. Lease up/move in plan 3. Details of services plan 4. Funding Commitment Levels 	OAEM / Shangri-La: Joe Cowan, Project Manager, Shangri-La Construction, and Ari Majer, Friendship for Affordable Housing
10:20 a.m. – 10:50 a.m.	Update of the construction progress since the last meeting to include: <ol style="list-style-type: none"> 1. Construction milestones and Progress 2. Lease up/move in plan 3. Details of services plan 4. Funding Commitment Levels 	OAEM / Core Companies and Build Group Cyrus Jahanian – Development Manager – Core Companies Daniel Franco – Project Manager – The Build Group

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		Ren Ross – Associate Director of Project Management – New Directions for Veterans
10:50 a.m. – 11:20 a.m.	Status of FY 2023 EUL Infrastructure Projects Master Plan 2025 Projections	GLA Office of Strategic, Facilities and Master Planning
11:20 a.m. – 11:50 a.m.	Revocable License agreement between VA and WG Holdings <ul style="list-style-type: none"> 1. Scope 2. Duration 3. Veteran Benefit 	Mr. Tim Skillman, CR5 Partners WG Holdings
11:50 a.m. – 12:50 p.m.	Lunch	All
12:50 p.m. – 1:20 p.m.	Subcommittee/Recommendation Brief	Rob Begland, Subcommittee Chair, Master Plan with Services and Outcomes
1:20 p.m. – 1:50 p.m.	Subcommittee/Recommendation Brief	Dr. Joshua Bamberger, Subcommittee Chair, Outreach and Community Engagement with Services and Outcomes
1:50 a.m. – 2:05 p.m.	Recommendation(s) Discussion/Vote	DFO/Chair
2:05 p.m. – 2:15 p.m.	Review/ Wrap Up/September Full Committee Meeting /Pictures/Adjourn Break for lunch	VCOEB Chair/ DFO/FAC Staff