

Department of Veterans Affairs
Veterans and Community Oversight and Engagement Board (Virtual)
(Committee Members and Presenters, Dial (800) 767-1750 and follow the voice prompts. When asked, please enter the Moderator Code 14783 followed by the # key)

DATE: 28 January 2021

DAY ONE DATE: TBD

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	Chief Veterans Experience Officer
3:10 pm – 3:40 pm	Advisory Committee Management Office, Committee Training	Mr. Jeffery Morange, Director VA Advisory Committee Management Office
3:40 pm – 4:30 pm	COVID-19 Update	Dr. Steven E. Braverman, M.D., Medical Center Director
	Draft Master Plan Timeline Update	Mr. Robert McKenrick, Community Engagement and Reintegration Service (CERS)/Master Plan
	Summary of the expected demand for different types of housing to serve the present needs of veterans served by VAGLHS.	Mr. Robert McKenrick, Community Engagement and Reintegration Service (CERS)/Master Plan
	Overview of the preliminary breakdown for the housing planned IAW the Master Plan.	Mr. Robert McKenrick, Community Engagement and Reintegration Service (CERS)/Master Plan
	Strategies to overcome CERS Staffing shortage	Mr. Matt McGahran, Chief, Community Engagement and Reintegration Service (CERS)
	Reintegration District update	Mr. Robert McKenrick, Community Engagement and Reintegration Service (CERS)/Master Plan

	Overview of Active Land Use Agreements	Mr. Robert McKenrick, Community Engagement and Reintegration Service (CERS)/Master Plan
	Update on the HUD/VASH vouchers management plan	Mr. Matt McGahran, Chief, Community Engagement and Reintegration Service (CERS)
4:30 p.m. – 4:45 p.m.	OAEM Infrastructure commitment and financing for Bldg. 207	West LA Veterans Collective
4:45 p.m. – 5:05 p.m.	Briefing on project-based housing rules and regulations	Sander Schmhardt, Los Angeles County Development Authority (LACDA), Housing Division
5:05 p.m. – 5:25 p.m.	Strategies to house homeless Veterans	Perlita Carrillo, Associate Director, Brilliant Corners Daniel Valdez, Housing Acquisition Manager, Brilliant Corners
5:25 p.m. – 5:40 p.m.	Master Plan Subcommittee recommendation brief discussion and vote	Master Plan Subcommittee Chair (Anthony Allman)
5:40 pm – 5:55 pm	Services and Outcomes Subcommittee recommendation brief discussion and vote	Services and Outcomes Subcommittee Chair (Dr. Joshua Bamberger)
5:55 p.m.	List of Public Comments received via email to the FAC mailbox	Chi Szeto (Alternate DFO)
6:00 pm	Wrap up & Adjourn	LTG (R) John D. Hopper, Chair