Department of Veterans Affairs Veterans and Community Oversight and Engagement Board (Virtual) (Committee Members and Presenters will be contacted with a Speakers call-in code)

DATE: 21 May 2020

| DAY ONE DATE: TBD | | |
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| 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 | Dr. Lynda Davis, Chief Veterans Experience Officer |
| 3:10 pm – 3:20 pm | GLA COVID-19 response activity | Steven E. Braverman, M.D., Medical Center Director |
| 3:20 pm – 4:00 pm | VAGLAHS Homeless Programs response to COVID-19: Care, Treatment, and Rehabilitative Services (CTRS) Program, A Bridge Home & B214 | Mr. Matthew McGahran, Director, Community Engagement and Reintegration Service (CERS) |
| 4:00 pm – 4:40 pm | Accounting of the Lease Revenue Fund | Mr. Robert McKenrick, Executive Director, CERS and Master Plan Mr. Robert Merchant, Chief Strategic and Facility Planning |
| 4:40 pm – 5:20 pm | Infrastructure assessment, and topics related to the Overall Community Plan. | West LA Veterans Collective |
| 5:20 p.m. – 5:35 p.m. | VA's effort to distribute \$300 million in hotel vouchers | Kathryn Monet at the National Coalition for Homeless Veterans |
| 5:35 pm – 5:45 pm | Master Plan Subcommittee recommendation brief discussion and vote | Master Plan Subcommittee Chair (Anthony Allman) |
| 5:45 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 |