

Veterans Community Oversight and Engagement Board (VCOEB)
Federal Advisory Committee Act (FACA)
16 – 17 April 2019

Day 1, 16 April 2019		
8:00 – 8:30	Registration and Check In	VCOEB Board Members/DFO/FAC Staff
8:30 – 8:40	Call to Order	Lt GEN (R) John D. Hopper Jr., Chair, Mr. Eugene W. Skinner Jr. Designated Federal Officer (DFO)
8:40 – 9:00	Opening Remarks Committee Chair	VCOEB Chair
9:00 – 9:15	Opening Remarks Veterans Experience Office and Customer Service	Dr. Lynda Davis (Chief VEO)
9:15 – 10:30	WLA IPT Update/Status	Meghan Flanz Executive Director, VA West L.A. Campus Master Plan (VA)
10:30 – 11:00	Break	All
11:00 – 12:00	GLA SHEP and SAIL Scores Briefing	Ann Brown, Medical Center Director
12:00 – 12:45	Lunch	All (On your Own)
12:45 – 1:45	GLA Strategic Communication Briefing	Meghan Flanz Executive Director, VA West L.A. Campus Master Plan (VA)
1:45– 2:45	Whole Health Program Specifically for GLA Veterans Briefing	Tracy Gaudet, MD
2:45 – 3:00	Break	All
3:00 – 4:00	Public Comment Session	5 minutes per speaker
4:00 – 4:30	Wrap Up	DFO/Chair/FAC Staff
4:30 - 4:45	Review	VCOEB Chair
4:45	Adjourn	VCOEB Chair

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Day 2, 17 April 2019		
8:00 – 8:30	Registration and Check In	VCOEB Board Members/DFO/FAC Staff
8:30 – 8:40	Call to Order	Lt GEN (R) John D. Hopper Jr., Chair,
8:40 – 9:00	Opening Remarks Committee Chair	VCOEB Chair
9:00 – 10:00	Follow up LA METRO Purple Line Briefing	Kasey Shuda, Construction Manager
10:00 – 11:00	Lease Revenue Funds Briefing	Meghan Flanz Executive Director, VA West L.A. Campus Master Plan
11:00 – 12:00	General Discussion	Lt GEN (R) John D. Hopper Jr., Chair,
12:00 – 1:00	Lunch	All (On your Own)
1:00 – 2:30	Subcommittee Work	Breakout rooms
2:30 -3:00	Subcommittee/Recommendation Brief	Anthony Allman, Subcommittee Chair
3:00- 3:30	Subcommittee/Recommendation Brief	Art DelaCruz, Subcommittee Chair
3:30-4:00	Recommendation Discussion/Vote	DFO/Chair
4:00 –4:15	Way Ahead/Next Steps/Future Actions	DFO/Chair/FAC Staff
4:15 – 4:30	Adjourn	VCOEB Chair