

Veterans Community Oversight and Engagement Board (VCOEB)
Federal Advisory Committee Act (FACA)
9 - 10 January 2019

Day 1, 9 January 2019		
Time	Event/Activity	Notes
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 (VEO)	Dr. Lynda Davis (Chief VEO)
9:30 – 9:45	FACA 101 briefing	Jeffrey Moragne, Committee Management Officer
9:45 – 10:15	Break	Photos of certificates being awarded, new VCOEB Photo with new membership/leadership
10:15– 11:00	Ethics Briefing	Joan Liguoro, Ethics Attorney Dana Rosborough, Ethics Paralegal
11:00 – 12:00	Lunch	All (On your Own)
12:00 – 12:30	GLA Update on select topics	Ann Brown, Medical Center Director, GLAHS - WLA Campus
12:30 – 1:30	WLA IPT Update/Status	Meghan Flanz Executive Director, VA West L.A. Campus Master Plan (VA)
1:30-3:30	Principal Developer Brief	West Los Angeles Veterans Collaborative LLC
3:30 – 4:00	Break	All
4:00 – 5:00	Public Comment Session	5 minutes per speaker
5:00 – 5:30	Wrap up of Public Comment session	DFO/Chair/FAC Staff

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5:30	Adjourn	VCOEB Chair

Day 2, 10 January 2019		
Time	Event/Activity	Notes
8:00 – 8:30	Registration and Check In	
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	CHIP IN Act Brief	Ms. Brandilyne Stockstill, Capital Support Engineer , VHA
10:00 – 11:00	Purple Line/Metro Brief	LA Metro, Kasey Shuda
11:00 – 12:00	Breitburn/DAV Agreements Brief	Breitburn/DAV, Richard Valdez
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 and date of Next Meeting	DFO/Chair/FAC Staff
4:15 – 4:30	Adjourn	VCOEB Chair