NAPA COUNTY VETERANS’ COMMISSION
Physical/Mental Standing Committee Proposed Agenda
SPECIAL MEETING
January, 10 at 1:30 pm

2205 Main Street, Suite B, Napa, CA 94558

GENERAL INFORMATION
The Napa County Veterans’ Commission Jobs and Benefits Standing Committee regularly meets the first Monday of each month at 1:00 p.m. in the Blue Oak Conference Room Located at 650 Imperial Way Napa, CA 94559. Requests for disability related modifications or accommodations, aids or services, including assistive listening devices and interpreters, may be made to the office of the Clerk of the Napa County Board of Supervisors no less than 72 hours prior to the meeting date by contacting (707) 253-4580 or (707) 253-6088 (TDD).

All materials relating to an agenda item which are provided to a majority or all of the members of the Commission by Commission members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at the time of such distribution, in the office of the Clerk of the Napa County Board of Supervisors, 1195 Third Street, 3rd Floor, Napa, California 94559. Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Commission at the meeting will be available for public inspection at the public meeting if prepared by the members of the Commission or Commission staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER NOT ON THE AGENDA may do so under the Public Comment portion of this agenda. Give your name, address, and your comments or questions. As required by the Government Code, no action or discussion will be undertaken on any item raised during the Public Comment period.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA may do so after receiving recognition from the Chair at the time the item is considered. Introduce yourself, representing what organization (if any), and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion.

Time limitations shall be at the discretion of the Standing Committee Chair.
I. **Call to Order; Roll Call** (turn off/ mute all electronic devices at this point)

II. **Approval of Agenda:** January 10, 2018 Special Meeting Agenda

III. **Approval of Report:** No Prior Meeting Report

IV. **Public Comment** (limit: 3 minutes each) In this time period, anyone may address the Committee regarding any subject over which the Committee has jurisdiction, but which is not on today’s agenda. In order to provide all interested parties opportunity to speak, time limitations shall be at the discretion of the Chair. No action or discussion will be undertaken on any item raised during this Public Comment period except that the Committee may ask a question for clarification to report back at a subsequent meeting or to place the matter on a future agenda.

V. **Old Business**
   A. Discuss and reflect on goals of 2018
   B. Review Procedures for information flow.

VI. **New Business**
   A. Discussion and Possible Action on Committee Goals and Priorities for 2019
   B. Discussion and Possible Action regarding formation of Ad hoc Committees
   C. Discuss and possible action regarding regular schedule of Mental/Health Committee

VII. **Committee Member Reports**

VIII. **Adhoc Committee Reports**

IX. **Future Agenda Items**

X. **Adjournment** (by Motion)

Next Meeting: **To be Determined**
Location: To be determined