NAPA COUNTY VETERANS’ COMMISSION
Jobs and Benefits Committee Meeting Agenda
June 3, 2019; 1:30 P.M.

Blue Oak Room 650 Imperial Way Napa, CA 94559

GENERAL INFORMATION
The Napa County Veterans’ Commission Jobs and Benefits Standing Committee regularly meets the first Monday of each month at 1:30 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)
   A. Seat new Committee member Joel Levitt
   B. Establish Quorum

II. **Approval of Agenda:** June 3, 2019 Meeting Agenda

III. **Approval of Meeting Minutes:** May 2019 Meeting Minutes

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. Discussion and possible Action on Committee Member Roles and Responsibilities
   B. Discussion and Possible Action on 2019 Meeting Schedule
   C. Discussion and possible Action on 2019 Committee Goals
   D. Discussion and Possible Action on Presentation Schedule for 2019
      1. Update on Napa County Coalition of NonProfits for July 15th meeting
      2. Update on BACKUP Speaker for July 15, 2019 meeting or primary for Aug 5th meeting – VA Representative
   E. Discussion and Possible Action on Speaker Questionnaire and Report for 2019

VI. **New Business**
   A. Speaker from the Napa Valley College – Lynette Cortes of Napa Valley College (NVC) (Coordinated by Commissioner O’Byrne and Ms Lynda Monger of NVC)
   B. Discussion and Possible Action on future 2019 Speakers.
   C. Discussion and Possible Action on next steps towards 2019 goals.

VII. **Other Community Organization Reports**

VIII. **Committee Member Reports**

IX. **Ad Hoc Committee Reports**
   A. **2019 Speaker Schedule Adhoc Committee** (O’Byrne/ Sheehan)

X. **Future Agenda Items**

XI. **Adjournment** (by Motion)

   Next Meeting: Monday July 15, 2019 at 1:30 p.m.
   Blue Oak Room 650 Imperial Way Napa, CA 94559