



OREGON DEPARTMENT
of VETERANS' AFFAIRS

ADVISORY COMMITTEE TO THE OREGON DEPARTMENT OF VETERANS' AFFAIRS

Quarterly Meeting

Wednesday, September 2, 2015 | 9:30 AM – 12:00 PM

Hermiston Conference Center | 415 S Hwy 395, Hermiston, OR 97838

DRAFT AGENDA

I. WELCOME AND ADMINISTRATION

- Call to Order – Chair Dennis Guthrie
- Pledge of Allegiance – Mary Mayer
- Invocation – Tony García
- Installation of New Officers – Al Herrera
- Committee Members - Oath of Office
- Committee Member Introductions
- Audience Introductions
- Review and Approval of June 3, 2015 Minutes

II. ODVA DIRECTOR'S REPORT – Ed Van Dyke

III. SUBCOMMITTEES UPDATES

- Statewide Veteran Services – Chair: Gerard Lorang; Al Herrera; Trisa Kelly
- Veteran Home Loans – Chair: Kevin J. Owens; J. Ryan Howell, Michael Jones
- Aging Veteran Services – Chair: Mary J. Mayer; Dennis Guthrie; Al Herrera
- Finance – Chair: J. Ryan Howell; Gerard Lorang; Trisa Kelly
- Legislative Affairs and Policy – Chair: Dennis Guthrie; Kevin J. Owens, Tony García

IV. JONATHAN M. WAINWRIGHT MEMORIAL VA MEDICAL CENTER PRESENTATION (WALLA WALLA)

- Mr. Brian Westfield, Director

V. OLD BUSINESS ITEMS

- Annual Report
- Veteran Benefit Expo
- Lines for Life Tour

VI. NEW BUSINESS

- December Legislative Meeting/Training
- Next Advisory Committee Quarterly Meeting
Date: Wednesday, December 2, 2015 | Time: 9:30 AM – 12:00 PM
Location: Hillsboro Civic Center Complex
150 E. Main St., Hillsboro, OR 97123

VII. PUBLIC COMMENT (Speakers Limited to 3 Minutes)

Public comment time is set aside for persons wishing to address the Advisory Committee on agenda matters. Action will not be taken at this meeting on citizen comments. However, the Advisory Committee, after hearing from interested citizens, may place items on a future agenda so proper notice may be given to all interested parties. At the conclusion of the meeting, there will be a Town Hall forum for individuals to bring up broader veteran community issues. Members of the community may also submit written public comments to the Committee at the following email address: vaac@odva.state.or.us

VIII. BUSINESS MEETING ADJOURNED

BREAK

VETERANS TOWN HALL

CONNECT WITH ODVA

FIND ODVA

WEBSITE	www.oregon.gov/odva
BLOG	www.oregondva.com
FACEBOOK	www.facebook.com/odvavet
TWITTER	@oregondva or www.twitter.com/OregonDVA

TALK TO US

ADVISORY COMMITTEE	vaac@odva.state.or.us
PUBLIC INFORMATION	ODVAinformation@odva.state.or.us
SUBMIT AN EVENT	www.oregon.gov/odva/INFO/Pages/index.aspx
SUBMIT A STORY	VetsNews@odva.state.or.us

SIGN UP

EMAIL SUBSCRIBE	www.oregon.gov/odva (Under "Connect with ODVA")
VETS NEWS	www.oregon.gov/odva/INFO/Pages/vetsnews.aspx 503-373-2389
LEGISLATIVE BILL DIGEST	www.oregon.gov/ODVA/Pages/VetsLeg.aspx