

**VETERANS ACCESSION HOUSE**  
**2290 Willow Pass Road**  
**Concord, CA 94520**

**AGENDA**

**Board Meeting Date:** Saturday, October 09, 2021 at 10:00 am.

**Location:** Conference Zoom

Meeting call to order at 10:00 am, presiding Board Manager Chris Capdevielle, Program Director present, Nubia Ramirez Secretary, recording.

Expected to Attend: Leonard Ramirez, Nubia Ramirez, Chris Capdevielle, Jimmy Hildreth, Eric Graham, Jose Mora, Mathew Smith, Dennis Rojas, Jose Mora, and Damon Matthew, Sophia Aguilera, and Marcus Banks.

Expected Absent:.

Expected Guests: None

**1) Operational Update:**

- a. VAH/ VERG (Dennis)
- b. Annual Inspections: (a). Nutrition, Medication, and Physical. (b). Employee, and Clinical.
- c. Antioch 315 W 5<sup>th</sup> St Inspections: location on schedule and planned inspection: (a). Medication, and Nutrition. (b). Physical.
- d. Office Space Lease: 1812 Galindo Street, Concord.
- e. New Employees (Nubia)
- f. CCCounty Consortium: Pittsburg, Antioch and Concord  
- Community Development Block Grant (CDBG) program.
- g. In discussion with Albert Seeno, Master Developer for CNW Base.

**2) Grant Per Diem Optional Year: Unmet grant claims.**

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- 3) Treasury Report: (Nubia and Leonard)
- a. GPD
  - b. General: Program Service Fee (Rent)
    - a. Donations: (a). Service Champions, (b). Share the Spirit 2021 grant, plus interview by Mercury News, East Bay Times, and Marine Independent Journal.
    - b. Donation balance
- 4) Use of Donations: Suggested uses are (a). Air Condition, (b). Bathroom conversion, (c). Office container(s), (d). Any Ideas?

**Adjourn:** Oct 8, 2021, at 11:00 am.

**Next Meeting: Proposed for** – Dec 11, 2021, at 10:00 am.

**Location: Conference Zoom**

**Respectfully Submitted,**

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**Nubia Ramirez**  
**Secretary, VAH Board of Directors**