

VETERANS ACCESSION HOUSE
198 W 9th Street
Pittsburg, CA 94565

Board Meeting date:Saturday, Sept 7, 2019 at 10:30 am.

Location: San Francisco War Memorial Building

Members Present:Jimmy, Nubia, Leonard and Chris.

Absent:Mary,Matthew, Eric, and Jose

Call to Order:11:00 am

Approved Minutes:Jimmy motioned to approve Saturday, June 8, 2019minutes
The motion was unanimously approved.

Old Business and Updates:

1. Diablo Valley Brian Vargas – Student Veteran Resource Center Coordinator
2. CCC Tajae Dunnivant – Veterans Programs Coordinator
3. JFK University – Noelle Morra Veterans Advisor
4. Google Ad Grant & Cause Inspired Media phone appointment Oct 30, 2019
5. Concord Adult Shelter – CoC & Coordinated Entry System (CES)
6. VA Roslyn Lopez - Compensated Work Experience
7. VA Tracy Puller – GPD existing County Resources and letter of Support
8. Voco Design & Marketing still has an outstanding work order to revamp VAH webpage.
9. Cause Inspired Media!

New Business: January 4, 2020

1. **Diablo Valley Brian Vargas – Los Medanos Chris Long, Student Veteran Resource CenterCoordinators**
- 2.**CCC Tajae Dunnivant – Veterans Programs Coordinator**
3. **Google Ad Grant & Cause Inspired Media phone appointment Oct 30, 2019**
4. **Concord Adult Shelter/ Brookside Adult Shelter – Coordinated Entry System (CES)Clarity, Willie Vega and Fadi Elhayek**
5. **VA Roslyn Lopez - Compensated Work Experience; new contacts for employment referrals.**

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- 7.VA Tracy Puller – Regional GPD Manager meeting. Request for letter of Support**
- 8.Voco Design & Marketing still has an outstanding work order to revamp VAH webpage.**
- 9.Cause Inspired Media. Phone Conference for November 6, 2019**
- 10. Palo Alto VA Domiciliary, David Grillo, Executive Director.**
- 11. County Council on Homelessness cchealth.**
- 12. CCHealth, Systems Strategies & Planning Administration Georgia Lucy Request to be listed on Roster of CoC providers. Appointment Dec 18, 2019**
- 13. Martinez VA Enrollment and Services Eligibility officer, Maricar Rausa and Derrick Shelton.**
- 14. CCHealth Point In Time count 2020.**
- 15. CPA contract with Regalia & Associates**
- 16. Website Design Mitch Free,Bizdetail**
- 17. GPD Grant Writer Aaron Rome, Rome & Associates: Key claims – Bridge and Service Intensive Transitional Housing (SITH).**
- 18. VAH Case Manager, Alex Alexander of Shelter Inc./ Board member of Delta Stand Down**
- 19. Contingency Plan: Establish operational office site in Concord**
- 20. Non-Profit liability Insurance with Classic Plan**
- 21. VAH Resident population**
- 22. Prospects: Eric Andrew retired Sac County worker; Varun Sanger, San Diego State graduate and Mark Vincent III Berkeley Food & Shelter Oakland.**
- 23. Lease Extension for 198 W 9th Street and 947 Cutter Street, Pittsburg**
- 24. Awarded trademark for “Helping those who served first!”**
- 25. Due Outs: Letters of Intent and Letters of Support**

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Funding and net-working resources:

1. Department of Veterans Affairs, Grant Per Diem Program NOFA
To be posted January 2019.
2. Keller Canyon Mini Grant being managed
3. City of Pittsburg, Melaine Venenciano
4. Sacramento Giving department of the DeaconFoundation
5. Housing Urban Development

Adjourn:January 4, 2020, at pm.

Next Meeting:Proposed for Saturday, March 21, 2020 at 11:00 am.

Location: 1334 Chimneywood Court, Concord Ca

Respectfully Submitted,

Nubia Ramirez
Secretary, VAH Board of Directors