**Advisory Committee**

Quarterly Meeting Agenda

Wednesday, December 7, 2022 | **9:30 AM – 12:00 PM**

**Join by Zoom via Videoconference:** You may pre-register for the meeting by clicking on this link: [https://us02web.zoom.us/meeting/register/tZctceuprT4iG9RuNrFZImfstIxavCPoN5CM](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fmeeting%2Fregister%2FtZctceuprT4iG9RuNrFZImfstIxavCPoN5CM&data=05%7C01%7CMartha.GARCIA%40odva.oregon.gov%7C6690b5ab39454245967908dabe8dc006%7Caa3f6932fa7c47b4a0cea598cad161cf%7C0%7C0%7C638031813259801781%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=agx%2BfgVmO%2B3qcDIHGm%2F3t%2BcVrdSMv0k2wkSyHLaZ2kY%3D&reserved=0)

Once pre-registered you will receive a link to the meeting. To prevent background noise, all attendees will be muted upon joining the meeting. To improve bandwidth during the meeting, ***only members*** of the Committee and Department staff will appear on the video feed. *We ask the public to turn their cameras off.*

**Join by Zoom via Telephone:** You may join the meeting by dialing **1 (253) 215-8782**. When prompted, enter the **meeting ID: 830 6213 5810 #** and password/**participant ID: 277996#**

To prevent background noise, all callers will be muted upon joining the meeting.

**Meeting Materials:** Staff reports for individual agenda items, when available, can be found on the Committee’s website by clicking on the following link:

<https://issuu.com/odva/stacks/38107bb40c054695831edf5634865ca4>

**I. WELCOME AND ADMINISTRATION – Business Meeting**

* Call to Order – Chair James Gardner
* Pledge of Allegiance – Chair James Gardner
* Moment of Silence – Chair James Gardner
* Meeting Rules – Vice Chair Christine Gittins
* Committee Member Introductions

**II. ODVA DIRECTOR’S REPORT**

* ODVA Director, Kelly Fitzpatrick

**III. REPORTS AND PRESENTATIONS**

* Oregon Housing and Community Services – Ed Brown, Veteran Program Manager
* Do Good Multnomah – Sasha Tenzin, Director of Development
* ODVA Houseless Veterans – Eddie Maestas, Program Coordinator

**IV. OLD Business Items**

* Continue to share with veterans that they can apply at any time to be an Advisory Committee member through the ODVA website.Applications remain in the queue for consideration for two years.
* Open for Committee Members

**V. NEW BUSINESS**

* Open for Committee Members
* Next Advisory Committee Quarterly Meeting:

Date: March 1, 2023| Time: 9:30 – Noon

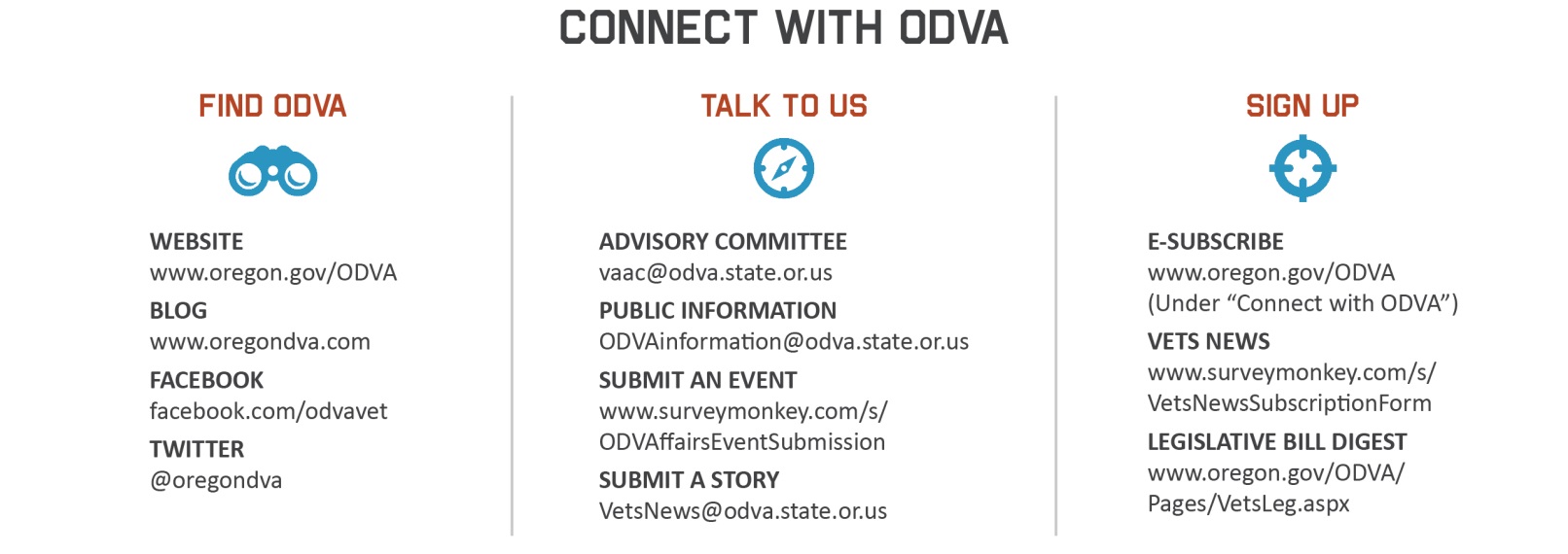
Location: Zoom

**VII. BUSINESS Meeting Adjourned**

**TOWN HALL** (Speakers Limited to 3 Minutes)

The town hall time is 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](mailto:vaac@odva.state.or.us)

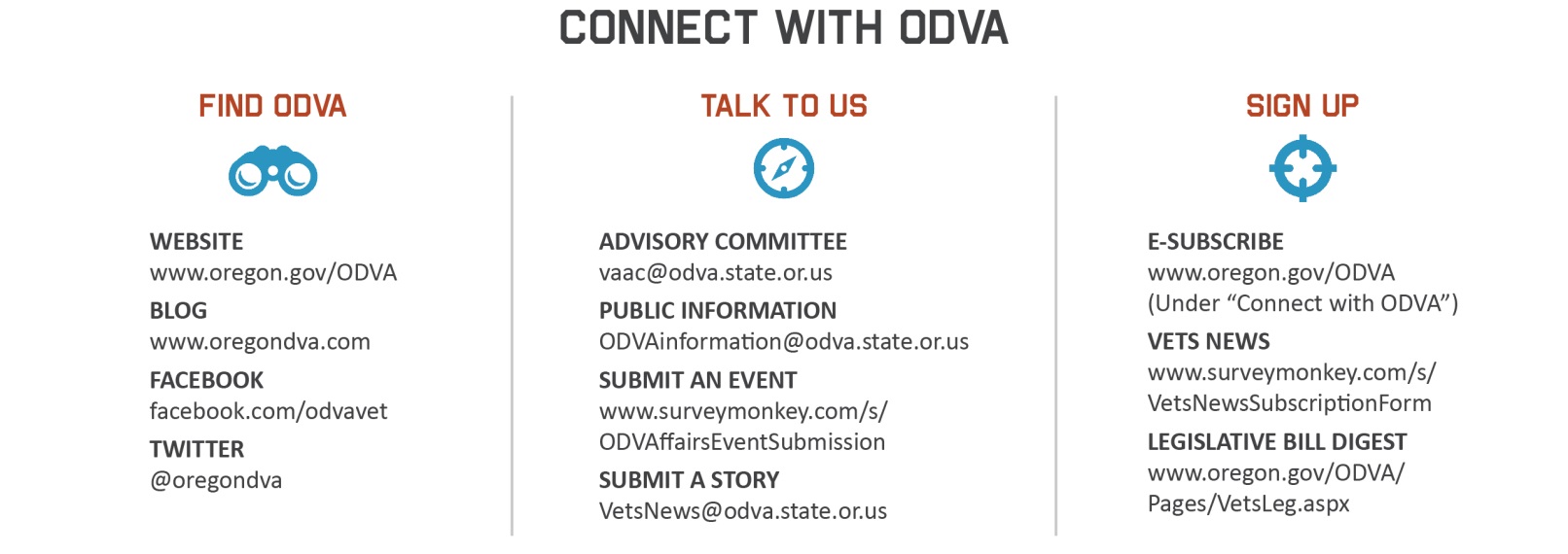
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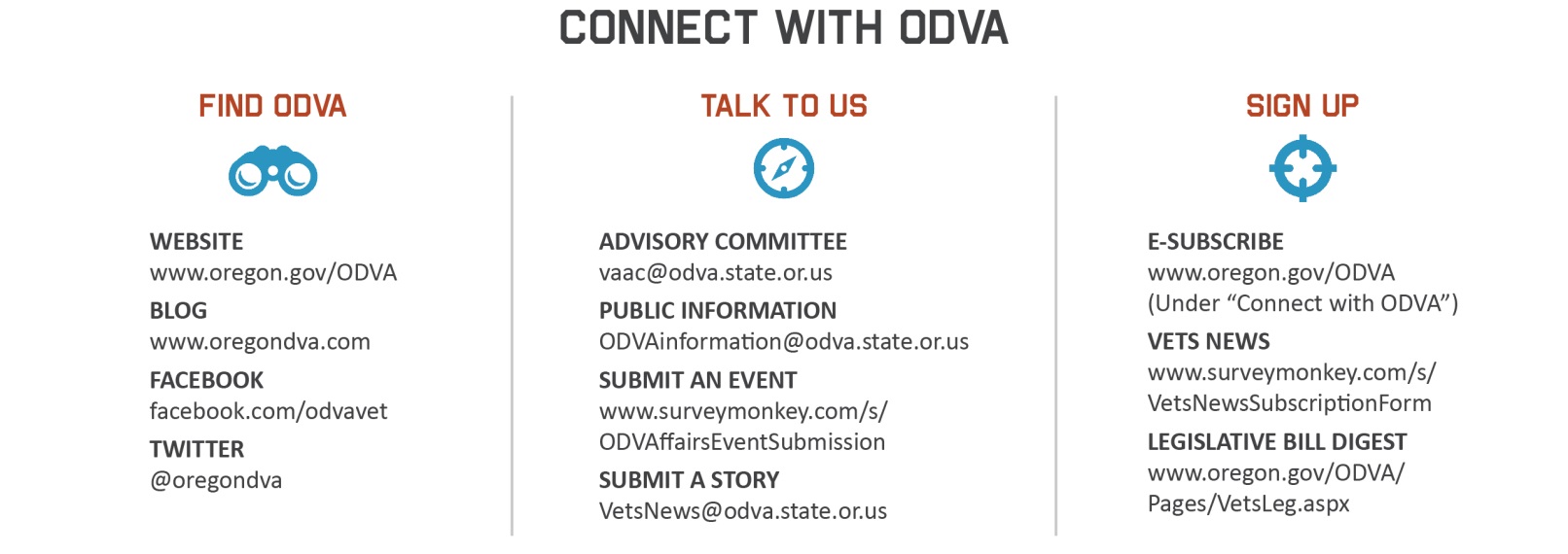
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**TWITTER** [@oregondva](http://@oregondva) or [www.twitter.com/OregonDVA](http://www.twitter.com/OregonDVA)

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**ADVISORY COMMITTEE**  [vaac@odva.state.or.us](mailto:vaac@odva.state.or.us)

**PUBLIC INFORMATION** [ODVAinformation@odva.state.or.us](mailto:ODVAinformation@odva.state.or.us)

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**EMAIL SUBSCRIBE** [www.oregon.gov/odva](http://www.oregon.gov/odva) (Under “Connect with ODVA then Agency Publications”)

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