



VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday, August 2, 2022
Meeting Time: 2:00 pm
Meeting Location: **Cotati Veterans Memorial Building, 8505 Park Ave, Cotati, CA 94931**

1. **CALL TO ORDER**
2. **ROLL CALL**
 - a. Advisory Committee Members
 - b. County Representatives and 3rd Party Operators
 - c. Guests
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF MINUTES**
5. **PUBLIC COMMENTS/QUESTIONS**
6. **OLD BUSINESS**
 - a. Veterans Facility License Update
 - b. Issuance of Prox Cards – Updated list sent out
7. **GUEST SPEAKER**
8. **CORRESPONDENCE**
9. **BUILDING REPORTS BY BUILDING OPERATOR**
 - a. **GENERAL SERVICES**
 - i. County Staff Changes
 - ii. Operational Budget
 - iii. COTATI
 - iv. GUERNEVILLE
 - v. PETALUMA
 - vi. SONOMA
 - b. **SONOMA COUNTY FAIRGROUNDS**
 - i. SANTA ROSA
 - c. **SEBASTOPOL CENTER FOR THE ARTS**
 - i. SEBASTOPOL
 - d. **AMERICAN LEGION POST #293**
 - i. CLOVERDALE
10. **AUDITORIUM REPORTS BY VETERAN REPRESENTATIVE**
 - a. CLOVERDALE
 - b. COTATI
 - c. GUERNEVILLE
 - d. PETALUMA
 - e. SANTA ROSA
 - f. SEBASTOPOL
 - g. SONOMA

