

VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday, November 2, 2021

Meeting Time: 2:00 pm

Meeting Location: Santa Rosa Veterans Memorial Building

- 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
- 7. GUEST SPEAKER
- 8. CORRESPONDENCE
- 9. BUILDING REPORTS BY BUILDING OPERATOR
 - a. GENERAL SERVICES
 - i. County Staff Changes
 - ii. COTATI
 - iii. GUERNEVILLE
 - iv. PETALUMA
 - v. 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 <u>VETERAN REPRESENTATIVE</u>
 - a. CLOVERDALE
 - b. COTATI
 - c. **GUERNEVILLE**
 - d. PETALUMA
 - e. SANTA ROSA
 - f. SEBASTOPOL
 - g. SONOMA
- 11. CAPITAL PROJECTS UPDATE

- a. Current Projects
- b. Capital Priorities

12. **NEW BUSINESS**

- a. Determination of meeting locations for 2022
- b. Nomination and election of officers for 2022

13. GOOD OF THE ORDER

COMMITTEE MEMBERS

CLOVERDALE GENE MARCINKOWSKI

COTATI
BRANDON STEWART
2ND VICE CHAIRPERSON

GUERNEVILLE JOHN UNIACKPETALUMA ARNOLD JONES

• SANTA ROSA LOU NUNEZ VICE CHAIRPERSON

• SEBASTOPOL LEWIS SPENGLER

• SONOMA TERRY LEEN CHAIRPERSON

UNITED VETERANS COUNCIL ROBERT SAFRENO

COUNTY OF SONOMA STAFF SUPPORT

ISAAC GENTRY FACILITY SUPERINTENDENT

• JAMES MCBETH FACILITY MANAGER

MARK DEBACKER SENIOR CAPITAL PROJECTS MANAGER
KEITH LEW DEPUTY DIRECTOR OF GENERAL SERVICES

• MICHELLE LING SENIOR STRATEGIST

KARA MACK EVENTS MANAGEMENT SUPERVISOR

TAMMY CURTIS DEPARTEMENT ANALYST

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