



VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday, December 1, 2020 – Special Meeting
Meeting Time: 2:00 pm
Meeting Location: Virtual Meeting via Zoom

Link to meeting: <https://zoom.us/j/97536464216?pwd=NW92b2ViOEozWWFSVnBGRHJhSTg2Zz09>

Meeting ID 975 3646 4216

Passcode 840609

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**
 - a. N/A
5. **PUBLIC COMMENTS/QUESTIONS**
6. **OLD BUSINESS**
 - a. N/A
7. **GUEST SPEAKER**
8. **CORRESPONDENCE**
9. **BUILDING REPORTS BY BUILDING OPERATOR**
 - a. N/A
10. **AUDITORIUM REPORTS BY VETERAN REPRESENTATIVE**
 - a. N/A
11. **CAPITAL PROJECTS UPDATE**
 - a. N/A
12. **NEW BUSINESS**
 - a. Determination of 2021 Meeting locations
 - i. February 2, 2021
 - ii. May 4, 2021
 - iii. August 3, 2021
 - iv. November 2, 2021
 - b. Reading of the duties of the Officers
 - c. Nomination and election of officers for 2021
13. **GOOD OF THE ORDER**

COMMITTEE MEMBERS

- CLOVERDALE GENE MARCINKOWSKI 2ND VICE CHAIRPERSON
- COTATI BRANDON STEWART
- GUERNEVILLE JOHN UNIACK
- PETALUMA Vacant
- SANTA ROSA LOU NUNEZ
- SEBASTOPOL Vacant
- SONOMA TERRY LEEN VICE CHAIRPERSON
- UNITED VETERANS COUNCIL ROBERT SAFRENO CHAIRPERSON

COUNTY OF SONOMA STAFF SUPPORT

- JEREMY SCANNELL DEPARTMENT ANALYST

Materials related to an item on the Veterans Advisory Committee agenda are available for public inspection (after distribution of the agenda packet) in the General Services Department located at 2300 County Center Drive, Room A200, Santa Rosa, California, 95403, during normal business hours. Contact: Jeremy Scannell - (707) 565-3025.

Individuals who need special assistance or a disability-related accommodation to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, or packet, please call (707) 565-3025 at least 2 working days before the meeting.

For further information, please call (707) 565-3025 or see our website at www.sonoma-county.org/generalservices