



Governor's Military Council Q1 2018 Business Meeting Agenda

March 9th, 2018

Samuel Adams Meeting Rooms, Fort Irwin
37 Goldstone Rd, Fort Irwin, CA 92310

- 8:00am – 8:15amⁱ Welcome**
- 8:15am – 9:30am Consideration of Action Items**
Council will consider administrative items, including:
1. Approval of 2017 Q4 Council meeting minutes.
 2. Discussion and final approval of 2018 meeting schedule.
 3. Review Draft FY19 Defense Priorities Letter to the CODEL.
- 9:30am – 9:40am Break**
- 9:40am – 10:00am Site Visit Briefs**
Small team leaders will discuss their recent trips:
1. Camp Roberts, Ft. Hunter Liggett, Camp San Luis Obispo—January 18-19, 2018
 2. NB Coronado—March 1st, 2018
 3. LA Air Force Base – March 1st 2018
- 10:00am – 10:20am CalVet Update on CalTAP**
- 10:20am – 10:35am Staff Update on Council's Current Efforts**
- 10:35am – 10:55am Update on OPR Military Affairs Work**
- 10:55am – 11:30pm Executive Director Update**
1. Discussing Outstanding Council Action Items in Council Action Plan
 2. Federal Brief
- 11:30am – 12:30pm Council Lunch**
- 12:30pm – 1:30pm Meeting with Local Stakeholders**
The Council will be engaging in conversations with stakeholders from the surrounding area about issues of concern.
- 1:30 pm – 1:45 pm Public Comment**
- 1:45 pm Adjourn**

Public Notice

A notice to all members of the public attending. Each person wishing to speak before the Governor's Military Council shall submit a "Speaker Slip" to Gareth Smythe, Council Assistant Policy Advisor, which will be made available at the event. During the designated time please raise your hand and the Chair will recognize you and ask you to state your name and affiliation. Each speaker will have up to three minutes to speak at the discretion of the Chair. Your information may be received and discussed or placed on a future agenda. State law generally precludes the Council from discussing or acting upon any topic presented during Public Comment that is not on the meeting's published agenda. Note: There is a time limit of 30 minutes for public comment. Each speaker will be heard in the order of submission of a Speaker Slip. All above times are approximate and subject to change.

ⁱ All times set forth herein are for convenience only. The time set forth does not necessarily reflect the actual time an item will be heard by the board.