

Governor's Military Council Q2 2023 Business Meeting Agenda

May 24, 2023

California Environmental Protection Agency Sierra Hearing Room, 2nd Floor 1001 I Street, Sacramento CA, 95814

9:30am – 9:40amⁱ Welcome

9:40am – 10:00am Public Comment

10:00am - 10:05am Consideration of Action Items

Council will consider administrative items, including:

1. Approval of 2022 Q4 Council meeting minutes

10:05am – 11:00am Cal Poly Workforce and Innovation Support for Central Coast Spaceports

Dustin DeBrum & Elise St. John, Ph.D., Digital Transformation Hub (DxHub) California Polytechnic State University, San Luis Obispo

11:00am – 11:30am California Military Department and National Guard Update

Major General Matthew Beevers, California National Guard, Acting, The Adjutant General

11:30am – 12:00pm Status of State Funding for Military Schools

Lisa Silverman, Executive Officer, California Department of General Services - Office of Public School Construction

Michael Watanabe, Chief, Fiscal Services & Chief, Administrative Services California Department of General Services - Office of Public School Construction

12:00pm – 1:30pm Member Agency Updates and Council Discussion Items

- 1. Office of Planning and Research (Director Sam Assefa)
- 2. CalVet (Undersecretary Russell Atterberry)
- 3. GO-Biz (Director DeeDee Myers)
- 4. Council Member Updates
 - RADM Johnson Healthcare Subcommittee Update

1:30pm 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" in advance of the meeting's Public Comment portion to the on-site Council Representative. These slips will be made available at the

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event and not in advance. During the designated Public Comment portion of the meeting, 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. The Council will hear Speakers in the order of submission of a Speaker Slip. All above times are approximate and subject to change.