



**Governor's Military Council
Q4 2024 Business Meeting Agenda**

October 9, 2024

Marine Memorial Hotel, Crystal Ballroom
San Francisco, CA 94102

11:00am – 11:05amⁱ Welcome

11:05am – 11:25am Public Comment

11:25am – 11:30am Consideration of Action Items

Council will consider administrative items, including:

1. Approval of 2024 Q2 Council meeting minutes

11:30am – 11:35am Executive Director Updates

11:35am – 12:00pm Status of Conflict in Ukraine

Dmytro Kushneruk, Ukrainian Consul General

12:00pm – 12:15pm Introduction - Canadian Consulate

12:15pm – 2:00pm Member Agency Updates and Council Discussion Items

1. GOV (Mr. Rhys Williams)
2. OPR (Director Sam Assefa)
3. GO-Biz (Director DeeDee Myers)
4. CMD (The Adjutant General Matt Beevers)
5. CalEPA (Deputy Secretary Scott Lichtig)
6. BCSH (Undersecretary Melinda Grant)
7. Council Member Updates

2:00pm 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 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. The Council will hear Speakers in the order of submission of a Speaker Slip. All above times are approximate and subject to change.