# DEPARTMENT OF VETERANS AFFAIRS ADVISORY COMMITTEE ON THE READJUSTMENT OF VETERANS

March 05, 2024 Virtual (MS Teams) 8:00AM – 4:00PM (PST)

#### **MINUTES**

Tuesday, March 05, 2024

## **Attendees:**

## **Committee Member Attendance:**

Joseph Anderson Danica Thomas Kai Chitaphong Viviana Marcotte Terry Schow Heather Nystrom Gregg Orto

# **Department of Veterans Affairs Staff Present:**

Matthew Newman, Alternate Designated Federal Officer, 10RCS. Andrew Tomacari, Alternate Designated Federal Officer, 10RCS

## **Public Attendees:**

**Jester Jersey** 

## **Opening Remarks:**

At 1:00PM (EST), Alternate Designated Federal Officer Matthew Newman welcomed the Committee members, initiated with housekeeping items, to include that one portion of the meeting would be closed to the public, and the latter portion would be open when the 23rd (unvetted) Report would be voted on for submission.

Committee Chair Joseph Anderson called the Committee to order, and provided an overview of the meeting, took roll call to establish quorum, reviewed the over-arching objectives of the meeting.

## **Presentation:**

Requiecte.

ADFO Newman led the Committee in a review of the Agenda, Committee Objectives and Charter. He also provided an overview of the Committee Report process moving forward (after submission of the un-vetted report).

Committee chair Joseph Anderson then led the committee in a round-table discussion of the meeting conducted in Tampa, Florida, in an after-action review format on lessons learned to be applied moving forward toward the next committee meeting(s).

At 2:30PM EST The meeting was then opened to the public.

Committee Chair Joseph Anderson and ADFO Matthew Newman led the Committee through review of the 24th Report. No questions were raised from Committee members regarding the 24th Report. Committee Chair Joseph Anderson then made a motion to accept and support the 24th Report as written. Motion was seconded by Heather Nystrom. The Committee then voted by roll-call, vote was unanimous in favor of submitting the 24th Report.

A-DFO Newman then opened up the meeting to public comment: A member of the public announced himself and provided oral commentary salient to the Scope and Duties of the Advisory Committee on the Readjustment of Veterans.

Committee Chair Joseph Anderson then provided closing remarks.

DFO Matthew Newman then provided closing remarks.

rrequests.	
• None.	
The committee adjourned at 3:00 p.m. (EDT)	
<u>/s/</u> Joseph Anderson, Committee Chair	<u>19 MAR 24</u> Date