



LITTLE HOOVER COMMISSION

AGENDA

**Thursday, November 17, 2016
Advisory Committee Meeting**

1:00 – 3:00 p.m.

Veterans Home of California, Yountville
Grant Hall, Member Services Center
260 California Drive
Yountville, CA 94599

Pedro Nava
Chairman

Jack Flanigan
Vice Chairman

Scott Barnett

David Beier

Anthony Cannella
Senator

Chad Mayes
Assemblymember

Don Perata

Sebastian Ridley-Thomas
Assemblymember

Richard Roth
Senator

Jonathan Shapiro

Janna Sidley

Helen Torres

Sean Varner

Carole D'Elia
Executive Director

1:00 – 1:20 p.m.

Welcome

Jonathan Shapiro, CalVet Subcommittee Chair, Little Hoover Commission

Dr. Vito Imbasciani, Secretary, CalVet

John Dunbar, Mayor of Yountville

Commission Advisory Committee Role and Introductions

Carole D'Elia, Executive Director, Little Hoover Commission

CalVet: An Update on the Yountville Veterans Home

Dr. Vito Imbasciani, Secretary, CalVet

1:20 – 1:40 p.m.

Government and Nonprofit Partners

Keith Armstrong, U.S. Department of Veteran's Affairs

Christine Loeber, The Pathway Home

Leon Winston, Swords to Plowshares

Bruce Saito, Director, California Conservation Corps

1:40 – 2:00 p.m.

Successful Models and Public-Private Partnerships

Craig Middleton, The Presidio Trust

Liam Kelly, KPMG Infrastructure Advisory

John Swenson, Veterans Advocate, De Anza College

2:00 – 2:50 p.m.

Discussion

- Options for modernizing the Yountville campus to best meet the needs of current and future generations of veterans
- Financing innovations for Yountville campus modernization
- Role of the state and recommendations for seizing opportunities and eliminating barriers to progress

2:50 – 3:00 p.m.

Final Comments

There will be an opportunity for public comment at the end of the roundtable discussion. Please notify Commission staff if you would like to make a comment.