



**County of El Dorado
T.O.T. Committee
Meeting Minutes
Veteran Affairs Commission**

Todd Smith, District I – Alternate Robert Fischer
 Roger Reynolds, District II – Alternate Donna Mullens-Becker
 Peter Wolfe, District III – Alternate Stephanie Carlson
 Ken Welch, District IV – Alternate Tim Thompson
 Gary Norton, District V – Alternate David Rogers
 Jon Brown, VSO, Secretary Ex-Officio
 Lauren Odell, Recording Clerk of Veteran Affairs Commission

**Thursday December 7, 2023 @ 1100 hours
 Veteran Memorial Building – Conference Room Upstairs
 130 Placerville Drive, Suite B
 Placerville, CA 95667**

Veteran Affairs TOT Committee Agendas and Minutes are available online:
[https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_\(tot\)_committee.a_spx](https://www.edcgov.us/Government/Veterans/Pages/transient_occupancy_tax_(tot)_committee.a_spx)

- I. CALL TO ORDER at 11:00 AM**
Roll Call Committee Members:
 Roger Reynolds – P Donna Mullens-Becker - P Gary Norton - P

- II. APPROVAL OF AGENDA and APPROVAL OF MINUTES – November 9, 2023 meeting**
Motion made by Donna to approve agenda and minutes from November 9th meeting;
seconded by Gary. Motion passed 3-0.

- III. OLD BUSINESS**
A. Review new Mini-Grant Applications

2023 Veteran's TOT SECOND Round Grant Applicants to Consider

App ID	Legal Name of Organization	Grant Title Description	Geographic Area Served	Grant Amount Approved	Comments
4292210	Placer Food Bank	PantryToGo Mobile Food Distribution	El Dorado County	\$0	Placer Food Bank does not have a veteran program that the grant would fund
4294956	SSgt. Sky Mote Detachment 697, Marine Corps League	Serve Marine Corps and Navy support services Veterans and their families experiencing poverty, criminal justice, medical, transportation, housing and mental health issues.	El Dorado County	\$10,000	Approved with change to contract that it will not be specifically for marines
4296731	Save the Graves, Inc.	Veterans Grave Identification, Restoration and Preservation	El Dorado County	\$9,800	Approved, no changes
4304793	Housing El Dorado	Pathways - Veterans Outreach	West Slope, El Dorado County	\$10,000	Approved with change to contract. Funds not used for case management will be provided as direct allocation to veterans and contract extension will be determined by TOT Committee
TOTAL in REQUESTS				\$29,800	

IV. NEW BUSINESS

Emergency Grant discussion – Donna discussed need to reduce the balance help by the EDCF. One option is to issue emergency or immediate need grants from that account. Will present to the full commission at the January meeting. Will need to provide current balance sheet (Roger) and two years of mini grant allocation and TOT distributions to EDCF (Courtney).

V. PUBLIC COMMENT

Public comment is limited to three minutes per person.

VI. ADJOURNMENT at 11:45 AM