



COMMISSION ON VETERANS AFFAIRS AGENDA
SPECIAL CALLED MEETING

Wednesday, August 26, 2015

5:00 pm in St Jones Building Conference Room 200A
1000 East 11th. St
Austin, TX 78701

COMMISSION MEMBERS:

Douglas O'Connell – CM Gallo
Jason Denny – CM Kitchen
Phillip Gutierrez – CM Troxclair
George Bailey Harrington – MPT Tovo
Cassandra Melgar C'De Baca – CM Garza
VACANT – CM Casar

Pete Salazar – CM Pool
David Thomas – CM Houston
Nicholas Van Zandt – Mayor Adler
Guillermo Villarreal – CM Renteria
VACANT – CM Zimmerman

CALL TO ORDER

1. CITIZEN COMMUNICATION

Citizens signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Consider approval of the minutes from the Commission on Veterans Affairs Regular Meeting on June 17, 2015

3. ANNOUNCEMENTS

4. OLD BUSINESS – For Discussion and Possible Action

- a. Determination and updates regarding the top three priorities for our Veterans in the City of Austin. Recommendations on changing the top three priorities from the last commission and working group assignments.
 - i. Homeless Veterans:
 - ii. Employment and Education:
 - iii. Female Veterans:

4. NEW BUSINESS – For Discussion and Possible Action

- a. Introduction of Members
- b. Discussion of the Mission of the Veterans Commission
- c. Election of Officers
- d. Discussion and possible vote of amending the Veteran's Commission bylaws
 - i. Meeting monthly vs quarterly
- e. Rescheduling the Veterans Commission meeting time and date to reflect the New Commissioner's availability.

6. STAFF BRIEFINGS

- a. Introduction of Staff Liaisons and Department Staff
 - i. Brief overview from Jeff Burton of what HRD does and its affiliation with the Veterans Commission

7. FUTURE AGENDA ITEMS

Commissioners propose agenda items for future meetings.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 Hours) before the meeting date.

Please call Allen Bergeron at the Veterans Program Department at 512-974-3459 or Allen.Bergeron@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Veterans Commission, please contact Tina Lee at 512-974-3306 or visit <http://www.austintexas.gov/content/commission-veterans-affairs-1>