



**COMMISSION ON VETERANS AFFAIRS
REGULAR MEETING**

**Wednesday, January 17, 2018 at 7:00 p.m.
301 West Second Street
City Hall Board and Commissions Room 1101
Austin, TX 78701**

AGENDA

COMMISSION MEMBERS:

Jason Denny (Chair) Ann Kitchen: District 5	VACANT – Mayor Steve Adler
Pete Salazar (Vice Chair) Leslie Pool: District 7	Manuel Jimenez – Sabino Renteria: District 3
Chris Ehlinger – Alison Alter: District 10	Adrenne Mendoza – Delia Garza: District 2
Phillip Gutierrez – Ellen Troxclair: District 8	Molly Potter – Greg Casar: District 4
Zach Goldstein – Kathie Tovo: District 9	David Thomas – Ora Houston: District 1
Josephine Hinds – Jimmy Flanagan: District 6	

CALL TO ORDER

1. CITIZEN COMMUNICATION

The speakers 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

Discussion and possible action regarding approval of the minutes from the Commission on Veterans Affairs regular meeting on October 18, 2017

3. OLD BUSINESS

- a. Update on the VBE implementation at the City of Austin Purchasing Department from Yolanda Miller (**To be presented after call to order prior to any other agenda items**)
- b. Update on Veterans Pavilion by Stephen Sonnenberg and his team.
- c. Update and discussion regarding the Veterans Art Festival from Glenn Towery.
 - i. Action Item: Letter of endorsement

4. NEW BUSINESS

- a. Tentative Board and Commissions Refresher Training from the City Clerk's Office to be scheduled at the next meeting scheduled for March 21, 2018
- b. Discussion on 2018 Veterans Commission Schedule
 - i. Action Item: Vote

5. STAFF BRIEFING

- a. Update on the Veterans Resource Center, Resolution 20170622-035
- b. Update on Veterans Plaza at Vic Mathias Shores and Veterans Park

6. FUTURE AGENDA ITEMS

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>