



**COMMISSION ON VETERANS AFFAIRS
REGULAR MEETING**

**Wednesday, March 21, 2018 at 7:00 p.m.
301 West Second Street
City Hall Bull Pen Room 1029
Austin, TX 78701**

REVISED AGENDA

COMMISSION MEMBERS:

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

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 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 special called meeting on February 21, 2018.

3. NEW BUSINESS

- a. No new business

4. STAFF BRIEFING

- a. Presentation from the Office of the City Clerk regarding Board and Commissions
- b. Staff Briefing regarding the Women Veterans Luncheon – Tina Lee
- c. Staff Briefing regarding the ABIA Veteran Fellowship – Tina Lee
- d. Staff Briefing regarding the Purchasing Pilot SDVBE – Allen Bergeron
- e. Staff Briefing regarding the NY Film Veterans Workshop – Allen Bergeron

5. 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>