

COMMISSION ON VETERANS AFFAIRS SPECIAL CALLED MEETING

Wednesday, January 16, 2019 at 7:00 p.m. 505 Barton Springs Rd 13th Floor – Directors Conference Room Austin, TX 78704

AGENDA

COMMISSION MEMBERS:

Jason Denny (Chair) Ann Kitchen: District 5 Pete Salazar (Vice Chair) Leslie Pool: District 7 Daarel Burnette – Mayor Steve Adler Chris Ehlinger – Alison Alter: District 10 Zach Goldstein – Kathie Tovo: District 9 Phillip Gutierres – Paige Ellis: District 8

Josephine Hinds – Jimmy Flannigan: District 6 Manuel Jimenez – Sabino Renteria: District 3 Adrenne Mendoza – Delia Garza: District 2 Vacant – Greg Casar: District 4 Vacant – Natasha Harper-Madison: District 1

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 November 14, 2018

3. OLD BUSINESS

- a) Update and status of the Community/Municipal Veterans Court by Commissioner Manuel Jimenez
- b) Discussion and amendment of the FY 17 Commission on Veteran Affairs annual report.

4. NEW BUSINESS

a) Vote and approve the 2019 Commission on Veteran Affairs schedule.

5. STAFF UPDATES

a) Basic update regarding the Veteran's Resource Center

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 <u>http://www.austintexas.gov/content/commission-veterans-affairs-1</u>