



**COMMISSION ON VETERANS AFFAIRS
SPECIAL CALLED MEETING**

**Thursday, August 8, 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 (5)
Pete Salazar (Vice Chair) Leslie Pool: (7)
Alfred Bingham –Natasha Harper-Madison: (1)
Elisbeth Collura-Rosenberg – Kathie Tovo: (9)
Chris Ehlinger – Alison Alter: (10)
Vacant – Greg Casar

Josephine Hinds – Jimmy Flannigan: (6)
Adrenne Mendoza – Delia Garza: (2)
Manuel Jimenez – Sabino Renteria: (3)
Thomas Just – Paige Ellis: (8)
Doris Williams – Mayor Steve Adler

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 July 17, 2019

3. BUSINESS

- a) The proposal for the creation of a Veterans Department within the City of Austin
- b) Discuss a recommendation and possible action on providing specific guidelines on the establishment of a Veterans Resource Center
- c) Presentation of the City of Austin Veterans Program covering both internal and external service and support by Allen Bergeron.

4. STAFF UPDATES

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>