



**COMMISSION ON VETERANS AFFAIRS
SPECIAL CALLED MEETING**

**Wednesday, September 4, 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 August 8, 2019

3. BUSINESS

a) Action – Recommendation to Council on the Veteran Resource Center Budget and steps moving forward. Motion by Vice Chair Salazar, seconded by Commissioner Colura-Rosenberg

b) Discussion and vote on the creation of a City of Austin Office of Military and Veteran Affairs. Motion by Commissioner Jimenez, seconded by Vice Chair Salazar

c) Discussion and possible action on moving future meeting locations to City Hall Board and Commissions Room. Motion by Commissioner Just, seconded by Vice Chair Salazar

4. STAFF UPDATES

5. FUTURE AGENDA ITEMS

- a) Combined Arms Needs Assessment Presentation by John Boerstler – Motion by Vice Chair Salazar and Seconded by Commissioner Jimenez.

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>