

COMMISSION ON VETERAN AFFAIRS MEETING MINUTES



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SPECIAL CALLED MEETING
September 4, 2019

The Commission on Veteran Affairs convened in a special called meeting on September 4, 2019 at One Texas Center located on 505 Barton Springs Rd 13th Floor, Austin Texas 78704

Vice Chair Pete Salazar called the Board Meeting to order at 7:00 p.m.

Board Members in Attendance:

Pete Salazar- Vice Chair	Manuel Jimenez
Alfred Bingham	Thomas Just
Elisabeth Collura – Rosenberg	Doris Williams

Staff in Attendance: Karen Haywood, Tina Lee

1. APPROVAL OF MINUTES

- Vice Chair Salazar asked the Commission members to review the minutes from the regular meeting on August 8, 2019. Commissioner Just made a motion to approve the meeting minutes and Commissioner Bingham seconded the motion. Motion passed with no objection.

2. BUSINESS

- Proposed resolution on the Veteran Resource center was estimated to \$850,000 which includes the facility, staff, and resources. Recommended to review the needs assessment prior to making a recommendation to council on the budget. Commissioner Just made a motion to table the budget recommendations regarding the Veteran's Resource Center
- Recommendation draft created for the development of an Office of Veteran Affairs for the City of Austin. Commissioner Just made a motion to table this action to the next meeting and Commissioner Collura-Rosenberg seconded.
- Once the calendar opens for meeting reservations, the commission will vote and decide on the time and location for future meetings.

3. PUBLIC HEARINGS

- N/A (No public hearings during this meeting)

4. STAFF UPDATES

5. CITIZEN COMMUNICATION: GENERAL

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- Galvino Fernandez informed the commission on National Register Day on 9/24 and how they will make the effort to go help outreach to maximize voter to register.

ADJOURN: Pete Salazar adjourned the meeting at 7:36 PM. Without objection