



**REGULAR MEETING of the
COMMISSION ON VETERAN AFFAIRS
Wednesday, May 17, 2023
7:00 PM – 8:30 PM**

**City of Austin Permitting & Development Center
6310 Wilhelmina Delco Dr., Room 1215
Austin, TX 78752**

Some members of the Commission on Veteran Affairs may be participating by videoconference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide comments. Registration no later than noon the day before the meeting is required for remote participation. To register, email the board liaison at Damian.Pantoja@austintexas.gov

CURRENT BOARD MEMBERS:

Christopher “Cam” Wilson, Chair	Armando Gonzales
Kevin Lenau, Vice Chair	Amber Schleuning
William Dahlstrom	Vacant – D6
Maria Brown-Spence	Vacant – D7
Mark Balch	Vacant – D9
Curtis Wyman	

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION

APPROVAL OF MINUTES

1. Approve the minutes of the Commission on Veteran Affairs Regular Meeting of January 18, 2023

STAFF BRIEFINGS

2. Staff to provide update about the Veteran job posting.
3. Staff to update the attendance tracker
4. Staff to welcome new commissioners

5. Staff to provide an overview of the roles and responsibilities for new commissioners

DISCUSSION AND ACTION ITEMS

6. Discussion, revision and possible vote to approve of a recommendation to the City Council regarding commission staffing.
7. Discussion and action to vote to hold an election of officers.
8. Discussion and possible action to vote on creating goals with the new leadership.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American 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 Damian Pantoja at (512) 974-3253 or damian.pantoja@austintexas.gov for additional information; TTY users route through Relay Texas at 711.