



**REGULAR MEETING of the
COMMISSION ON VETERAN AFFAIRS
Wednesday, July 19, 2023
7:00 PM – Adjournment**

**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
Kevin Lenau, Vice Chair
William Dahlstrom
Maria Brown-Spence
Armando Gonzales
Curtis Wyman

Amber Schleuning
Patrick Bissett
Mark Balch
Vacant – D6
Vacant – D9

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION

APPROVAL OF MINUTES

1. Approve the minutes of the Commission on Veteran Affairs Regular Meeting of Jun 21, 2023

STAFF BRIEFINGS

2. Staff to provide an overview of the roles and responsibilities for new commissioner
3. Staff to provide an update on Self Service Password Reset and a 90-day password expiration policy.

4. Staff to provide update on pending MOU with Austin Honor Flight.

DISCUSSION AND ACTION ITEMS

5. Continued discussion and possible action to vote on creating goals with the new leadership.
6. Approve a recommendation from the Needs working group regarding social issues impacting the veteran community in the City of Austin.
7. Approve a recommendation from the Veterans Parade group regarding a planning partnership between the Austin Veterans Parade Foundation and the City of Austin.

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.