



**REGULAR MEETING of the  
COMMISSION ON VETERAN AFFAIRS  
MINUTES**

**Wednesday, July 19, 2023  
7:00 PM – Adjournment**

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

**CURRENT BOARD MEMBERS:**

**P** - Christopher “Cam” Wilson, Chair  
**V** - Kevin Lenau, Vice Chair  
**P** - William Dahlstrom  
**V** - Maria Brown-Spence  
**A** - Armando Gonzales  
**V** - Curtis Wyman

**V** - Amber Schleuning  
**V** - Patrick Bissett  
**V** - Mark Balch  
Vacant – D6  
Vacant – D9

**P** – In person attendance  
**V** – Virtual attendance  
**A** – Absent

**Staff Attendance**

Damian Pantoja  
Jesus Simental

**AGENDA**

**CALL TO ORDER**

**Start: 7:03 PM**

**PUBLIC COMMUNICATION – COMPLETED**

**APPROVAL OF MINUTES- COMPLETED**

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

**C. Wilson made the motion to approve June 21, 2023 minutes, W. Dahlstrom second he motion. Pass unanimously 8 – 0. A. Gonzales not present.**

**STAFF BRIEFINGS – COMPLETED**

2. Staff to provide an overview of the roles and responsibilities for new commissioner

**The Commission welcomed M. Balch**

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 – COMPLETED**

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.

**W. Dahlstrom made the motion to approve the recommendation contingent to review, , research and revise the language. A. Schleuning second the motion. Pass unanimously 8 – 0. A. Gonzales not present.**

7. Approve a recommendation from the Veterans Parade group regarding a planning partnership between the Austin Veterans Parade Foundation and the City of Austin.

**The Commission will hold off from voting on this recommendation. The Commission will reach out to the nonprofit to speak at a future meeting.**

**FUTURE AGENDA ITEMS**

- Discuss and identify the veteran Events in the City of Austin
- Possible discussion of a new meeting location
- Discuss and identify nonprofits to speak about Veteran services at future meetings

**ADJOURNMENT**

END: 8:06

**Chair C. Wilson made the motion to adjourn. P. Bissett second the motion. Pass unanimously 8 – 0. A. Gonzales not present.**