



**REGULAR MEETING of the
COMMISSION ON VETERAN AFFAIRS
Wednesday, November 16, 2022
7:00 PM – 8:30 PM**

**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
V Manuel Jimenez
A Maria Brown-Spence
Vacant
Vacant

V Elisabeth Collura-Rosenberg
P Jason Denny
V Pete Salazar
A Charles W. Cupp
A Alfred Bingham

P: Present
V – Virtual
A - Absent

AGENDA

CALL TO ORDER

Start: 7:10 pm

PUBLIC COMMUNICATION

No Public Comment

STAFF BRIEFINGS

1. Staff Liaison to update the commission on the Minutes and Meeting from Oct 19, 2022-
Completed

APPROVAL OF MINUTES

2. Approve the minutes of the Commission on Veteran Affairs Regular Meeting of May 18, 2022 – **Jason Denny made the motion and Pete Salazar seconded the motion. The motion passed unanimously 6-0.**
3. Approve the minutes of the Commission on Veteran Affairs Regular Meeting of Sept, 21 2022 **Jason Denny made the motion and Pete Salazar seconded the motion. The motion passed unanimously 6-0.**

DISCUSSION ITEMS

4. Discussion and possible presentation how and which Austin non-profits are involved with veterans in the region – **staff liaison to follow up with ECHO**
5. Commissioner Salazar to follow up on the voucher's discussion with TSO for Veterans – **to table for future date**
6. The Office of Civil Rights to present and provide an update to Military/Veteran Affairs Office and Resolution No. 20211209-057 – **OCR gave an update to the commission**

DISCUSSION ITEMS ACTION ITEMS

7. Continue to Identify any veteran encampments and number of homeless veterans located in the City of Austin – **Need to connect with ECHO**
8. Update from Vice-Chair Lenau for discussion and possible vote on the establishment of a Stand Down
9. Discuss and vote for the continued time to meet 3rd Wednesday of every month at 7pm and hybrid.
10. Opportunity for anyone to share future agenda items and possible vote – **Staff liaison to follow up with AISD, Staff Liaison to following up with NAMI**

ADJOURNMENT

End: 7:50 pm

Commissioner Salazar made the motion to adjourn the meeting and Chair Wilson seconded the motion. The motion passed unanimously 6-0.

The minutes were approved at the January 18, 2023 meeting on P. Salazar motion, Vice Chair K. Lenau second on a 6 – 0 vote.