



MINUTES
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:

P - Christopher “Cam” Wilson, Chair
P - Kevin Lenau, Vice Chair
P - William Dahlstrom
V - Maria Brown-Spence
V - Armando Gonzales
V - Curtis Wyman (7:14 PM)

V - Amber Schleuning
Vacant – D6
Vacant – D7
Vacant – D9

P: In-person attendance
V: Virtual attendance
A: Absent

STAFF IN ATTENDANCE:
Damian Pantoja, OCR (In Person)

AGENDA

CALL TO ORDER

START: 7:01 PM

PUBLIC COMMUNICATION: COMPLETED

APPROVAL OF MINUTES – COMPLETED

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

Vice Chair K. Lenau made the motion to approve the minutes, Chair C. Wilson seconded the motion; passed unanimously 6 -0

STAFF BRIEFINGS – COMPLETED

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 – COMPETED

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.

Chair C. Wilson made the motion, W. Dahlstrom seconded the motion; passed unanimously 7 -0

Chair: Christopher ‘Cam’ Wilson

Vice Chair: Kevin Lenau

8. Discussion and possible action to vote on creating goals with the new leadership.

FUTURE AGENDA ITEMS

ADJOURNMENT

END: 8:15 pm

Chair C. Wilson made the motion to adjourn, Vice Chair K. Lenau seconded the motion; passed unanimously 7 -0

The minutes were approved at the June 21, 2023 meeting on W. Dahlstrom motion, C. Wilson second on a 6-0 vote.