

MINUTES REGULAR MEETING of the COMMISSION ON VETERAN AFFAIRS Wednesday, June 21, 2023 7:00 PM – Adjournment

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

CURRENT BOARD MEMBERS:

Christopher "Cam" Wilson, Chair
Kevin Lenau, Vice Chair
William Dahlstrom
Maria Brown-Spence
Armando Gonzales
Curtis Wyman

Amber Schleuning
Patrick Bissett
Vacant – D2
Vacant – D6
Vacant – D6
Vacant – D9

In-Attendance:

C. Wilson, W. Dahlstrom, P. Bissett, C. Wyman, A. Gonzales, A. Schleuning

No Attendance:

K. Lenau, M. Brown-Spence

AGENDA

CALL TO ORDER

START: 7:10 PM

PUBLIC COMMUNICATION

APPROVAL OF MINUTES

1. Approve the minutes of the Commission on Veteran Affairs Regular Meeting of May 17, 2023

Chair C. Wilson made the motion to approve the minutes. W. Dahlstrom seconded the motion. Montion passed 6-0.

STAFF BRIEFINGS - COMPLETED

- 2. Staff to introduce the new Veteran Services Administrator
- 3. Staff to provide an overview of the roles and responsibilities for new commissioner

DISCUSSION AND ACTION ITEMS - COMPLETED

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

The commissioned voted into 2 working groups. A needs assessment working group and a parade working group.

- Needs Assessment:
 - o C. Wyman, A. Schleuning
- Parade:
 - o P. Bissett, W. Dahlstrom, A. Gonzales

FUTURE AGENDA ITEMS

- Discuss the working groups
- Discuss about non-profits in the City of Austin that focuses on the veteran community

ADJOURNMENT

END: 8:25 PM

The minutes were approved at the July 19, 2023 meeting on C. Wilson motion and W. Dahlstrom second the motion. Pass unanimously 8 - 0. A. Gonzales not present.