

# REGULAR MEETING of the COMMISSION ON VETERAN AFFAIRS Wednesday, January 17, 2024 7:00 PM – Adjournment

# City of Austin Permitting & Development Center 6310 Wilhelmina Delco Dr., Room 1402 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 Jesus.Simental@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 Philip Reichert Vacant – D9

#### **AGENDA**

### **CALL TO ORDER**

### **PUBLIC COMMUNICATION**

### **APPROVAL OF MINUTES**

1. Approve the minutes of the Commission on Veteran Affairs Regular Meeting of November 15, 2023.

#### **STAFF BRIEFINGS**

#### **DISCUSSION ITEMS**

- 2. Continued discussion and update on working group to research nonprofits that service veterans of Austin and Travis County and make goals of what we will do with that list.
- 3. Discuss possible alternative locations to meet.
- 4. Discuss best method to solicit speakers for the monthly meeting.
- 5. Define what cadence to use to collect information and make recommendations to city council.

## **DISCUSSION AND ACTION ITEMS**

## **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 Jesus Simental at (512) 974-7742 or jesus.simental@austintexas.gov for additional information; TTY users route through Relay Texas at 711.