



Veterans Affairs Advisory Committee

February 25, 2019 – 11:00 am
300 N. Campbell – CITY 1
Council Chambers

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Citizen Comment Period** (individuals limited to 3 minutes; no specific action may be taken)
5. **Community Updates:**
6. **Approve minutes** of January 25, 2019.
7. **Discussion & Action on absent or no show VAAC members for:**

 January 28, 2019
 * Joe Fierro
 * Todd Miller
 * Ian Hanna
8. **Discussion and Action:** Report to City Council – April 2019
9. **Discussion And Action on voting in of new VAAC Chair, Vice Chair and Secretary:**
10. **Military Affairs Update:**
11. **Discussion and Action:**
 - Branding
 - Human Resources M.O.S. Translation
12. **Discussion and Action:**
 - Homeless Initiative
 - Employment
 - Marketing/ Community Outreach
13. **Discussion and Action on New Agenda Items:**
14. **Announcements:**

15. **Next Meeting –next VAAC Meeting March 18th, 2019 at 11am**

16. **Adjourn**

Sub- Committees:

Homeless Initiative: Ian Hanna, Ed Flemming, Bill Sparks

Employment: Ed Flemming, Joe Fierro, Lance Lehr, Donald Crawford, Bruce Beigal

Marketing/ Communications: Lynn Westwood, Joe Fierro, Donald Crawford, Lance Lehr

NOTICE TO THE PUBLIC:

The Veterans Affairs Advisory Committee of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Veterans Affairs Advisory Committee of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meeting Act.) The Veterans Affairs Advisory Committee will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Sign Language interpreters will be provided for this meeting upon request. Requests must be made to the Community Development department at phone number 915-212-0138 a minimum of 48 hours prior to the date and time of the meeting. Copies of this Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

POSTED THIS 21TH DAY OF FEBRUARY AT 1000 AM BY DWAYNE WILLIAMS - MILITARY AFFAIRS