



CITY CLERK DEPT
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Veterans Affairs Advisory Committee

January 17th, 2020 – 10:00 am
300 N. Campbell – CITY 1, Main room

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. Discussion and Action to approve minutes of November 25th, 2019:
7. Discussion and Action on Absent or Show VAAC Members: Todd Miller District 7
8. Discussion and Action: Vote on New Secretary
10. Discussion and Action: Assign VAAC Sub Committees for new members
-Employment; Homelessness, Marketing/ Outreach
11. Discussion and Action: Semi-Annual brief to Mayor and Council February 2020
12. Discussion: Update from El Paso County Veterans Advisory Board, Efren Montelongo
13. Division of Veteran and Military Affairs Update
14. Announcements
15. Next VAAC Meeting: February 21, 2020 10:00 am Main Room 2nd floor
16. Adjourn

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 Community 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 items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATIONS 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 915-212-1654 a minimum of 48 hours prior to the date and time of the meeting. Copies of these Minutes 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 9th DAY OF January AT 1:55pm BY PAUL ALBRIGHT.