



Veterans Affairs Advisory Committee

March 27, 2017 – 11:00 am
300 N. Campbell – CITY 1
Council Chambers

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Discussion and Action on Committee absences
4. Discussion & Action on absent or no show VAAC members for March 27, 2017 meeting
* **Brian Kennedy** * **Lynn Westbrook**
5. Citizen Comment Period (individuals limited to 3 minutes; no specific action may be taken)
6. Discussion and Action to approve minutes of February 27, 2017
7. Discussion and Action - Election of Secretary
8. Discussion and Action to amend Bylaws Article II, Section 9 (Terms) – *Extend Terms*
9. Discussion and Action:
 - * Additions to Sub-Committee Appointments (Housing, Employment and Transportation)
 - * Create New Sub-committee (Marketing and Public Outreach)
10. Discussion and Action on Potential **Marketing Campaign** (Social Media Posts and Press Releases)
11. Discussion: Committee members report on upcoming Veteran events in the community
12. Identification and discussion of items for future agendas.
13. Next Meeting – Subcommittee Meetings Monday, April 24, 2017
14. 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 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 21st DAY OF March, AT 11:30 a.m. by Yolie Cedillo.