



## Veterans Affairs Advisory Committee

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January 29, 2018 – 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**  
Sun Metro – Veterans Programs  
Community Development- City Homeless Initiative
6. **Discussion and Action to approve minutes** of November 27, 2017
7. **Discussion & Action on absent or no show VAAC members for:**  
  
December  
\***No meeting**  
  
November 27, 2017  
\***Efren Montelongo**  
\***Daisy Ramos (Excused)**  
\* **Ed Fleming (Excused)**
8. **Report to City Council** –February 6, 2018  
*\* A draft of the Council Presentation will be reviewed, discussed, amended and approved by all VAAC members at the next meeting –January 29,2018.*
9. **Discussion and Action:**  
Discussion and take action on VAAC Sub Committees and presentation due to City Council on February 6, 2018  
Discussion and action on Homeless Day Labor Program
10. **Identification and discussion of items for future agendas.**
11. **Announcements**
12. Next Meeting –next **VAAC Meeting Febuary 26, 2018 at 11am**
13. **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 25<sup>th</sup> DAY OF January AT 10am by Dwayne Williams.**