



## Veterans Affairs Advisory Committee

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October 10, 2016 – 11:00 am  
300 N. Campbell – CITY 1  
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Discussion and Action on Committee absences
4. Citizen Comment Period (individuals limited to 3 minutes; no specific action may be taken)
5. Discussion and Action to approve minutes of September 12, 2016
6. Election of Chair, Vice Chair
7. Discussion and Action: VAAC Committee Letter/Report for City Council
  - \* Excused/Unexcused Absenses
  - \* Request for City to include a Veterans Affairs Tab on the city's website
  - \* Committees progress regarding transportation and housing issues
  - \* VAAC term limit to 4 years rather than 2 years
8. Discussion and Action: Review Bylaws/ Resolution/Ordinance
  - \* Update Meeting Frequency (Every other month) *Bylaws – Section 8*
  - \* Create New Policy for Attendance and Excused/Unexcused Absenses *Bylaws – Section 6*
9. Update: Housing Sub-Committee
10. Update: Employment Sub-Committee
11. Update: Homeless Campground Site (Homeless Coalition)
10. Discussion: Committee members report on upcoming Veteran events in the community
11. Identification and discussion of items for future agendas.
12. 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 6th DAY OF October, AT 10:00 a.m. by Yolie Cedillo.**