



## Veterans Affairs Advisory Committee

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November 9, 2015 – 11:00 am  
801 Texas Ave – CITY 3  
Thorman Conference Room

### A G E N D A

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Election of Secretary
5. Discussion and Action to approve minutes of October 12, 2015
6. Citizen Comment Period (each individual will be limited to 3 minutes; no specific action may be taken on these items.)
7. Information on upcoming "Welcome Home" Veteran's Event
8. Overview of Legal duties of Committee
9. Presentation on baseline demographic information about Veterans in greater El Paso area
10. Discussion and Action: Action Plan for the Committee to include focus areas, actionable items, 6 month and 12 month expected outcomes, possible sub-committees, possible outreach and marketing for Committee, possible budget items
11. Discussion: Report from committee members regarding upcoming Veteran events in the community
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 hearing/meeting upon request. Requests must be made to the Community Development department at phone number 212-0138 a minimum of 48 hours prior to the date and time of the hearing/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 4th DAY OF November, AT 2:00 pm by Yolie Cedillo.**