



Veterans Affairs Advisory Committee

November 7, 2016 – 11:00 am
300 N. Campbell – CITY 1
Council Chambers

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Marines Corps Birthday November 10th and Veterans Day November 11th Recognition
4. Roll Call & Discussion and Action on Committee absences
5. Discussion & Action on absent or no show VAAC members for November 7, 2016 meeting
 - * Brian Kennedy – Out of Town Conference
 - * Michael Flores
6. Citizen Comment Period (individuals limited to 3 minutes; no specific action may be taken)
7. Discussion and Action to approve minutes of October 10, 2016
8. Discussion and Action to approve the updated Bylaws (Article II, Section 6 – Committee Meeting Attendance)
9. Update: Housing Sub-Committee
10. Update: Employment Sub-Committee
11. Discussion on Sun Metro Veterans Ride Proposal to include other types of 501(C)3 designation (Bill Sparks)
12. Update from Bill Sparks on meeting with City Manager
13. Discussion and Action - Cancel December VAAC meeting due to the Holiday and resume January 2017
14. Discussion and Action to approve **2017 VAAC Meeting Schedule**
15. Discussion: Committee members report on upcoming Veteran events in the community
16. Identification and discussion of items for future agendas.
17. 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 31st DAY OF October, AT 3:00 p.m. by Yolie Cedillo.