

Veterans Affairs Advisory Committee

January 17th 2020 - 10:00 am 300 N. Campbell - CITY 1, Main Room

MINUTES

Members Present

Lance Lehr Bruce Biegel Andrea Hutchins Hope Jackson Reginald Daniel Dean Sanders

Members Absent Todd Miller

Unfilled Positions District 3

- 1. Call to Order: Meeting Called to Order at 10:00 am.
- 2. Pledge of Allegiance
- 3. Roll Call: Quorum.
- **4. Citizen Comment Period:** Stephen Norberg from the Vietnam Veterans of America Post 844 is interested in extending the American Contract Bridge League to Ft. Bliss Soldiers.

Discussion: Chief Military officer and the VAAC Chairman will reach out to FT. Bliss MWR to assist with the effort

Mike Osborne Adaptive Cycles Plus made the Committee aware of the Cycling services his Nonprofit organization provides to Disabled veterans. He provides Cycles to veterans to ride in various locations on Tuesday's and Thursday's.

Action: Place the organization on the City's Veterans Resource website.

- 5. Community Updates: none
- 6. Discussion and Action to approve minutes of November 25, 2019: Minutes approved.

- **7. Discussion and Action on absent or Show VAAC Members**: Motion and Second to approve excused absences of Todd Miller District 7.
- 8. Discussion and Action: Vote on New Secretary.
 - Action: Motioned and Seconded to approve Reginald Daniel (District 4) for VAAC Secretary
- 9. Discussion and Action: Assign VAAC Sub-committees for new members.
 - Reginald Daniel- Homelessness
 - Dean Sanders- Marketing and Outreach
- 10. Discussion and Action: Semi Annual Brief to Mayor and Council
 - Discussion to brief during the working session of Council on Feb 3rd.
- 11. Discussion and Action: Update from El Paso County Veterans Advisory Board.
 - County Veterans Needs Assessment
 - Financial Assistance is still available at the Veterans Assistance Office
 - Discussion on Applying for Mental Health Assistance Grant through TVC
- 12. Veterans and Military Affairs Update:
 - Update on the Veterans Resources Website.
 - Currently have four Bridge Fellows
 - Discussion on Veteran Employment Preference Programs with the City.
 Meetings set up to adopt measures from Texas State Bill 805.
 - Discussion to ask City Council to adopt a goal of hiring 20% Veteran workforce.
 - Discussion to count the number of Veteran Spouses to include Gold Star Spouses employed by the City.
 - Discussion on the Importance of Intergovernmental Support Agreements between Ft. Bliss and El Paso.
- 15. Announcements: None
- 16. Next VAAC Meeting: February 21, 2020 10:00 am City Hall, Main room 2nd Floor.
- 17. Adjourn: 10:55 AM

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 Community 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 items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATIONS 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 915-212-1654 a minimum of 48 hours prior to the date and time of the meeting. Copies of these Minutes 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	DAY OF	AT	BY	PAUL ALBRIGHT.