



CITY CLERK DEPT
2019 MAY 13 PM3:06

Veterans Affairs Advisory Committee

January 28, 2019– 11:00 am
300 N. Campbell – CITY 1
Council Chambers

MINUTES

Members Present

Efren Montelongo
Lynn Westbrook
Ed Fleming
Bruce Beigal
Donald Crawford
Lance Lehr
Bill Sparks

Members Absent

Joe Fierro
Todd Miller
Ian Hanna

1. **Call to Order:** Meeting called to order at 11:15am
2. **Pledge of Allegiance**
3. **Roll Call:** *Quorum*
4. **Citizen Comment Period** (individuals limited to 3 minutes; no specific action may be taken)
5. **Community Updates:** John Vandeven- DV Plates
Bill Sparks – Walgreens Employment
Kelly Franco – Emergence Health Network - Veterans Programs
Jordan Norman - Peak Behavioral
Ben Miranda - Community Salutes
6. **Discussion and Action to approve minutes:** Motion and Second to approve
7. **Discussion and Action for Approved Absences for October:** Motion and Second to approve
Excused Absences from January 28th –Joe Fierro, Todd Miler, Ian Hanna
8. **Report to City Council – April 2019**
9. **Military Affairs Update:** Transitioning Soldiers Program
Built for Zero Update
- 10.. **Identification and discussion of items for future agendas:**
11. **Announcements**

February 1st, 8:00AM – 9:30AM 11701 Montana Ave.

- o Armed Forces Chamber Meeting February 7th, 7:30am – 9:00am El Paso Chamber of Commerce
- o African American History Observance 11am Centennial Conference Center

12. Next Meeting – **VAAC Meeting, February 25th, 2019 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 11th DAY OF February, AT 1000am by Dwayne Williams.