



Veterans Affairs Advisory Committee

July 23, 2018 – 11:00 am
300 N. Campbell – CITY 1
Council Chambers

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Citizen Comment Period** (individuals limited to 3 minutes; no specific action may be taken)
5. **Community Updates:**
6. **Discussion and Action to approve minutes** of June 25, 2018
7. **Discussion & Action on absent or no show VAAC members for:**

June 25, 2018
***Efren Montelongo**
***Ian Hanna**
8. **Report to City Council** –September 2018
9. **Discussion and Action:**
 - Branding
 - Human Resources M.O.S. Translation
10. **Discussion and Action:**
11. **Identification and discussion of items for future agendas.**
 - Homeless Initiative
 - Employment
 - Marketing/ Community Outreach

Homeless Initiative: Daisy Ramos, Ian Hanna, Ed Flemming, Bill Sparks
Employment: Ed Flemming, Joe Fierro, Lance Lehr, Donald Crawford
Marketing/ Communications: Lynn Westwood, Joe Fierro, Donald Crawford, Lance Lehr
12. **Announcements:**
13. **Next Meeting** –next **VAAC Meeting August 20, 2018 at 11am**
14. **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 18th DAY OF July 2018 AT 1:00pm by Dwayne Williams