

**MEETING MINUTES
VETERAN'S COMMISSION
OCTOBER 22, 2014 - 4:00 PM
El Cajon City Hall, Conference Room, Fifth Floor
200 Civic Center Way, El Cajon, CA 92020**

CALL TO ORDER

Veteran's Commissioner Kagan calls the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE – OBSERVANCE OF A MOMENT OF SILENCE

ROLL CALL X Clark X Dano X Dunlap X Glover X Kagan

MINUTES

August 28, 2014 meeting minutes review, motion to approve w/ amendment carries unanimously.

AGENDA CHANGES

Motion to change Agenda to review "Old Action Items" prior to "New Action Items" carries unanimously.

PUBLIC COMMENT

NONE

ACTION ITEMS

- 1. East County Chamber of Commerce Veterans Round Table (Glover and guests) –**
Commissioner Glover reports on the round table.
- 2. Military burial information (Dunlap) –** Military burial information provided by Susan Roberts Egley.

FUTURE ACTION ITEMS

1. Dano motion, Clark seconded, motion carries unanimously to establish a sub-committee to form a budget for the Veteran's Commission. Motion by Dano to appoint himself and Glover to the aforementioned sub-committee carries.
2. Motion by Commissioner Dunlap to invite VA Administrator, Patrick Zonderban, (invitation to include meeting subject matter) to attend next Commission meeting, seconded by Glover, carries unanimously.
3. Commissioner Glover and Clark to attend Monday, October 27 East County Chamber of Commerce Veteran's round table.
4. RSM Carson to obtain name badges for Veteran's Commission members.

DATE AND TIME OF NEXT MEETING

December 3, 2014 at 4:00 p.m.

ADJOURNMENT

Meeting adjourned by Chair Kagan at 5:30 p.m.