

**MEETING MINUTES
VETERAN'S COMMISSION
JANUARY 29, 2014 - 11:00 A.M.
El Cajon Police Department, Community Meeting Room, First Floor
100 Civic Center Way, El Cajon, CA 92020**

CALL TO ORDER

Veteran's Commission Chair Dorsey calls the meeting to order at 11:02 a.m.

PLEDGE OF ALLEGIANCE – OBSERVANCE OF A MOMENT OF SILENCE

ROLL CALL X Dorsey X Dunlap X Kagan X Lewis Sink

MINUTES –

December 4, 2013 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES –

NONE

PUBLIC COMMENT –

NONE

ACTION ITEMS

1. **KaBOOM! – Formal Invitation (RSM Carson)**
Information and invitation to support and participate/volunteer at the KaBOOM! playground plan and build days in June 2014.
2. ***El Cajon's America on Main Street* – Request for VSO Support (RSM Carson)**
Information and invitation to support, share information and participate/volunteer at the America on Main Street event, June 14, 2014.
3. **Veterans Suicide Prevention Seminar Planning (Commissioner Dorsey)**
Veterans Suicide Prevention Seminar Planning discussed and motion to form a planning subcommittee by Commissioner Dunlop, seconded by Commissioner Kagan, carries unanimously.
4. **Informal Request for New Flagpole at City Hall Veterans Memorial (Commissioner Kagan)**
Tabled for next meeting.
5. **Chair and Vice Chair Election (Commissioner Dorsey)**

DATE AND TIME OF NEXT MEETING

TBD

ADJOURNMENT

Motion by Commissioner Kagan, seconded by Commissioner Lewis, carried unanimously to adjourn the meeting at 12:32 p.m.