

**MEETING MINUTES
VETERANS COMMISSION
JULY 30, 2015 - 4:00 PM
PD-106 Community Meeting Room
100 Civic Center Way, El Cajon, CA 92020**

CALL TO ORDER

Veterans Commissioner Clark 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

May 28, 2015 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES

NONE

PUBLIC COMMENT/PRESENTATION

NONE

ACTION ITEMS

1. **Veterans Day Celebration Sub-Committee Report for Nov. 11, 2015 (Dano & Glover)**
Motion by Chair Clark to begin ceremony at 1300, seconded by Commissioner Glover carries unanimously.
2. **Marketing Sub-Committee (Dano & Dunlap)** Motion by Commissioner Glover, seconded by Chair Clark to form a subcommittee regarding the use of Public Access TV, carries unanimously.
3. **US Congress Flag - Veterans Memorial (Glover)** Motion by Commissioner Glover, seconded by Chair Clark to obtain a 4' x 6' U.S. flag for the memorial, carries unanimously.
4. **Commission Meeting Schedule (Dano)** Motion by Commissioner Dano, seconded by Commissioner Glover, carries unanimously to remove the September Veterans Commission Meeting from the schedule.
5. **Veteran of the Year Award (Clark & Glover)** Motion to form a new subcommittee to determine VOY Award, seconded by Commissioner Clark carries unanimously.
6. **Use of Public Access TV for Veterans Resources (Clark & Glover)** Addressed in previous action item.
7. **American on Main Street 2016** Motion by Chair Clark, seconded by Commissioner Dunlap, carries unanimously to form a Veterans Commission subcommittee of Chair Clark and Commissioner Glover to discuss participation in the 2016 America on Main Street.

FUTURE ACTION ITEMS

1. **Marketing Sub-Committee further review.**

DATE AND TIME OF NEXT MEETING

August 20, 2015 at 4:00 p.m.

ADJOURNMENT

Motion to adjourn at 5:12 p.m. by Chair Clark, seconded by Commissioner Glover, carries unanimously.