

**MEETING MINUTES
VETERANS COMMISSION
August 20, 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 Kagan

MINUTES

July 30, 2015 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES

NONE

PUBLIC COMMENT/PRESENTATION

1. Patty Hamilton provided positive feedback of Veterans Resource Card.
2. Bev Sturk continues to network to increase interest and attention in the Commission and veterans affairs.
3. Kelly Hughes of Volunteers of America discussed housing plans, stability and placement of homeless veterans into housing.

ACTION ITEMS

1. **Veterans Day Celebration Sub-Committee Report for Nov. 11, 2015 (Dano & Glover)**
All contacted local VSO's have agreed to participate.
2. **Marketing Sub-Committee (Dano & Dunlap)** Work continues on brochure.
3. **Veteran of the Year Award (Clark & Glover)** City to review process prior to implementation and/or discussion of program process and verification.
4. **Use of Public Access TV for Veterans Resources (Clark & Glover)** Request to advertise the Veterans Commission on the Public Access Channel provided to the City.

FUTURE ACTION ITEMS

1. RSM Carson to forward, via email, a soft-copy of the Veteran's Resource Card.
2. Commissioner Glover to research Chula Vista's VOY award procedure.
3. RSM Carson to seek City Manager approval and provide information to be aired on Public Access Channel.

DATE AND TIME OF NEXT MEETING

October 15, 2015 at 4:00 p.m.

ADJOURNMENT

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