

**MEETING MINUTES
VETERANS COMMISSION
October 22, 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 4:01 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 20, 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)**
– Information and report on upcoming Veterans Day celebration.
2. **Marketing Sub-Committee (Dano & Dunlap)**
 - a. **Commission Pamphlet Tabled (RSM Carson)** – Update and information regarding the brochure, canopy and sign.
3. **New Veterans Memorial proposed in Prescott Promenade (Clark)** –
Update/information regarding the Veterans proposal.
4. **Veterans Commission website URL - web address (RSM Carson)** – Approval of redirect on City website to ElCajonVeterans.org.
5. **Veteran of the Year Award (Clark & Glover)** – Information regarding the application and nomination for VOY award.
6. **Public Access TV for Veterans Resources (RSM Carson)** – Resource card and other information approved to air on PAC, 2nd and 4th Wednesday of each month.

FUTURE ACTION ITEMS

1. **Review VOY information to present ideas/opinions at next meeting.**

DATE AND TIME OF NEXT MEETING

February 18, 2016 at 4:00 p.m.

ADJOURNMENT

Motion to adjourn at 5:12 p.m. by Commissioner Dunlap, seconded by Commissioner Dano, carries unanimously.