



Agenda

**VETERANS ADVISORY BOARD
MEETING AGENDA
Wednesday, August 21, 2019
Market Station Conference Room 500 Market Station
5:00 p.m. – 7:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: June 19, 2019
4. Public Comment
5. New Business/Action Items:
 - a. Welcome of new member (C. Calvert, Board Chair)
 - b. Discuss and approve: Emergency fund process (J. Sanchez, Board Liaison)
 - c. Discuss and approve: Adoption of John F Ray Griego Park (C. Calvert)
 - d. Discuss and approve: Proposed amendment to Resolution No. 2015-18 (J. Sanchez)
 - e. Subcommittee Updates:
 - i. Admin & Budget
 - ii. Homelessness and Relief
 - iii. Community Events & Education
 - a. Santa Fe Veteran's Day Event (K. Keelin)
 - iv. Education/Employment/Entrepreneurship
 - a. Veterans and the Arts (H. Mabel)
6. Old Business
 - a. Update: Veterans Advisory Board Webpage (D. Seaton/J. Sanchez)
 - b. Update: Golf Tournament (C. Calvert)
 - c. Update: Navigation RFQ (J. Sanchez)
 - d. Update: Project Administrator Hire (J. Sanchez)
7. Comments from the Chair and Advisory Members
8. Report from Staff
 - a. Update on Tyler Munis (J. Sanchez)
9. Adjournment

Persons with disabilities in need of accommodations, please contact the City Clerk's office at (505) 955-6521 five (5) working days prior to the meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: August 12, 2019

TIME: 4:37 PM