



Agenda

**VETERANS ADVISORY BOARD
MEETING AGENDA
Wednesday, January 16, 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: December 12, 2018
4. Public Comment
5. New Business/Action Items:
 - c. Discuss: Funding request for Veterans Memorial wall (Kenneth Dettelbach, Board Member)
 - e. Subcommittee Updates:
 - i. Admin & Budget
(1) 2019/2020 Budget
 - ii. Homelessness and Emergency Relief
 - iii. Community Events & Communication
 - iv. Education/Employment/Entrepreneurship
 - f. Discuss: SFCCF MOA (Lisa Noriega, Special Projects Administrator, lnnoriega@santafenm.gov, 955-6236)
 - g. Discuss: Golf Tournament Fundraiser
 - h. VIC Update (Lisa Noriega)
6. Old Business
7. Comments from the Chair and Advisory Members
8. Report from Staff
 - a. Update on vacancies (Lisa Noriega)
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: January 9, 2019

TIME: 3:25 PM