



Agenda

**VETERANS ADVISORY BOARD
MEETING AGENDA**

**Wednesday, February 13, 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: January 16, 2019
4. Public Comment
5. New Business/Action Items:
 - a. Discuss and approve: SFCCF MOU (Lisa Noriega, Special Project Administrator, lmnoriega@santafenm.gov, 955-6236)
 - b. Discuss and approve: RFQ to provide services to Veterans in the Santa Fe area (Lisa Noriega)
 - c. Discuss: Potential candidates for board (Lisa Noriega)
 - d. Subcommittee Updates:
 - i. Admin & Budget
(1) 2019/2020 Budget
 - ii. Homelessness and Emergency Relief
 - iii. Community Events & Communication
(1) Promoting VAB
 - iv. Education/Employment/Entrepreneurship
 - e. Discuss: Golf Tournament Fundraiser
6. Old Business
7. Comments from the Chair and Advisory Members
8. Report from Staff
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: February 7, 2019

TIME: 7:45 AM