



# Agenda

**VETERANS ADVISORY BOARD  
MEETING AGENDA  
Wednesday, December 12, 2018  
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: November 14, 2018
4. Public Comment
5. New Business/Action Items:
  - a. Update: Waived/Reduced fees for pet licenses for Veterans (Dorothy Seaton, Board Member)
  - b. Discuss: Funding request for New Mexico Military Museum Education Program
  - c. Discuss: Funding request for Veterans Memorial wall (Kenneth Dettelbach, Board Member)
  - d. Update: Banner program (Lisa Noriega, Special Projects Administrator, [lmnoriega@santafenm.gov](mailto:lmnoriega@santafenm.gov), 955-6236)
  - e. Subcommittee Updates:
    - i. Admin & Budget  
(1) Update on distributing checklist flyer
    - ii. Homelessness and Emergency Relief
    - iii. Community Events & Communication
    - iv. Education/Employment/Entrepreneurship
  - f. Discuss: SFCCF MOA (Lisa Noriega, Special Projects Administrator, [lmnoriega@santafenm.gov](mailto:lmnoriega@santafenm.gov), 955-6236)
  - g. Discuss: Golf Tournament Fundraiser
  - h. VIC Update (Lisa Noriega)
6. Old Business
  - a. T-shirts
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: 12/05/2018**

**TIME: 8:29 AM**