

AGENDA
APRIL 8, 2021 VETERANS AFFAIRS COMMISSION MEETING

A. STANDING BUSINESS

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|---|-------------|
| 1. Call to order | Charlip |
| 2. Invocation | TBD |
| 3. Pledge of Allegiance | Charlip |
| 4. Roll Call | Staff |
| 5. Review Agenda | Charlip |
| 6. Previous Meeting Minutes Review | All |
| 7. Guest Speaker: Alicia Romero | |
| 8. Financial Report from City Staff (Quarterly for the previous quarter – Jan, Apr, Jul, Oct) | Staff |
| 9. Public Comments (maximum three minutes/person) | Charlip |
| 10. City Staff Report | Staff |
| a. Veteran Population Study | |
| 11. Vice Chairperson Report | Lammon |
| a. April Roster | |
| 12. Chairperson Report | Charlip |
| a. May Speaker | |
| b. Draft Commissioner Roles and Responsibilities | |
| c. Armed Forces Recognition Dinner 20 Aug (E6 and below and 13 different categories; 45 th year, aiming for in person) | |
| 13. Project Reports | |
| a. Coffman project | Charlip |
| b. Marketing Pamphlet and Briefing | Sayouthasad |
| c. Outreach, Social Media, Web Site | Sayouthasad |
| d. VSO Engagement | Aleem |
| e. Water Bill Insert | Lammon |
| f. Promote Military Service (Students) | Fox |
| g. JROTC Collaboration | Chase |
| h. Standdown with HCC | Aleem |
| 14. Liaison Updates | |
| a. Aurora Defense Council | Charlip |
| b. Veterans Court | Aleem |
| c. JCF | Chase |
| d. Colorado Freedom Memorial | Echols |

B. OLD BUSINESS

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|-------------------------|---------|
| 1. By-Laws | All |
| 2. Commission Vacancies | Charlip |
| • Spatter Application | |
| • Graff Application | |

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|---|-------------|
| 3. Commission Application Vetting Process | Staff |
| 4. VAC Phone Line Script | Sayouthasad |
| 5. 2020 Review | All |

C. NEW BUSINESS

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| 1. Term Renewal – Commissioner Francis | All |
| 2. 2022 Projects and City Budget Alignment | Charlip |
| 3. Policy Review | Lammon |
| a. Working Instruction Template | 2020-01 |
| b. Annual Working Instruction Review | 2020-02 |
| c. Governing Documents | 2020-03 |

D. ADJOURNMENT

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| 1. Meeting review | Charlip |
| 2. Next meeting: 13 May | |
| 3. Future Meetings: | |
| • 2021: 13 May, 10 June, 8 July, 12 August, 9 September, 14 October, 11 November, 9 December | |
| • 2022: 13 January, 10 February, 10 March, 14 April | |