

DRAFT AGENDA
JULY 14, 2022 VETERANS AFFAIRS COMMISSION MEETING

**THIS IS AN INPERSON MEETING IN THE ASPEN (NOT IN THE AURORA) ROOM
2ND FLOOR OF CITY HALL. There will be no Webex for this meeting.
The Aspen room has a conference line (no video) – 303.326.8902**

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. Public Comments (maximum three minutes/person) | Charlip |
| 8. City Staff Report | Staff |
| a. Quarterly Financial Report for the previous quarter – (Jan, Apr, Jul, Oct) | |
| b. Website for VAC materials | |
| c. VAC Flyers in the Great Hall | |
| d. Name tags, shirts, bsns cards for new commissioners | |
| e. City sponsored marketing flyers | |
| 9. Vice Chairperson Report | Lammon |
| 10. Chairperson Report | Charlip |
| a. Congressman Crowe’s RoundTable | |
| 11. Project Reports | |
| a. Outreach, Social Media, Web Site | Sayouthasad |
| (1) Ongoing Presence at VAMC | |
| (2) Mission Statement integration | |
| (3) Web review | |
| (4) Flyers in the Library | |
| b. VSO Engagement | Francis, Hawthorne |
| 12. Liaison Updates | |
| a. Aurora Defense Council | Echols |
| b. Colorado Freedom Memorial | Echols |
| c. Veterans Court | Huygen, Fancis |
| d. JCF | Hawthorne |

B. OLD BUSINESS

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| 1. 2022 Annual Report to Policy Committee 22 Jun | Charlip |
| 2. Homeless Veteran Project | All |
| 3. 2022 Central Student Expo Paper | Fox |
| 4. Alternate Member Policy | Lammon |
| 5. August Offsite | |

- a. Homeless project
 - b. Budget
 - c. Annual Report on Veterans
 6. City Clerk Handbook on Commissions and Boards Charlip/Lantz
 7. Veteran Population Study Charlip
- <https://auroraco.maps.arcgis.com/apps/webappviewer/index.html?id=b9fbd190cc384098bf02f70b3f39f88b>

C. NEW BUSINESS

1. Bylaws changes to City Clerk via Liaison
 - a. Put in Working Instructions
 - b. Put in Bylaws
2. New Commissioner Orientation and Material City Staff/Commission

D. ADJOURNMENT

1. Meeting review Charlip
2. Next meeting: August 11
3. Future Meetings (Bold are in-person which are held in the Aspen Room)
 - 2022: 11 August, September 8, **October 13**, 10 November, December 8
 - 2023: **12 January**, 9 February, 9 March, **13 April**, 11 May, 8 Jun, **13 Jul**

E. TABLED

1. Certificate to recognize a veteran's passing