

**AGENDA**  
**SEPTEMBER 8, 2022 VETERANS AFFAIRS COMMISSION MEETING**

This is a virtual meeting

Microsoft Teams meeting

Join on your computer or mobile app

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Or join by entering a meeting ID

Meeting ID: 231 679 848 461

Passcode: H3oEJD

**A. STANDING BUSINESS**

- |   |                           |
|---|---------------------------|
| 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 Ms Winbush   | Charlip                   |
| 8. Public Comments (maximum three minutes/person)                             | Charlip                   |
| 9. City Staff Report  | Staff                     |
| a. Quarterly Financial Report for the previous quarter – (Jan, Apr, Jul, Oct) |                           |
| b. Name tags, shirts, bsns cards for new commissioners                        |                           |
| c. Meeting with PROS leadership   |                           |
| d. Handbook for Commissions   |                           |
| 10. Vice Chairperson Report   | Lammon                    |
| 11. Chairperson Report  | Charlip                   |
| 12. Project Reports   |                           |
| a. Outreach, Social Media, Web Site   | Sayouthasad               |
| (1) Flyers in the Library and Great Hall                                      |                           |
| b. VSO Engagement   | Francis, Hawthorne, Davis |
| 13. Liaison Updates   |                           |
| a. Aurora Defense Council   | Echols                    |
| b. Colorado Freedom Memorial  | Echols                    |
| c. Veterans Court   | Huygen, Francis           |
| d. JCF  | Hawthorne, Davis          |

**B. OLD BUSINESS**

- |                             |         |
|-----------------------------|---------|
| 1. Veteran Population Study | Charlip |
| 2. Homeless Veteran Project | All     |

- |                                       |         |
|---------------------------------------|---------|
| 3. Colorado Resilient-Life Center     | Long    |
| 4. Student Essay Contest              | Fox     |
| 5. Terms of Office – Exception Policy | Charlip |

**C. NEW BUSINESS**

- |   |                         |
|---|-------------------------|
| 1. Aurora Veterans Salute Display 3 Nov | Charlip                 |
| 2. Charter Change                       | Charlip                 |
| 3. Veterans Referral System             | Hawthorne/Davis/Charlip |

**D. ADJOURNMENT**

- |   |         |
|---|---------|
| 1. Meeting review   | Charlip |
| 2. Next meeting: <b>October 13</b> (in person)  |         |
| 3. Future Meetings (Bold are in-person which are held in the Aspen Room)  |         |
| • 2022: 10 November, December 8   |         |
| • 2023: <b>12 January</b> , 9 February, 9 March, <b>13 April</b> , 11 May, 8 Jun, <b>13 Jul</b> , 10 August, 14 September |         |

**E. TABLED**

1. Certificate to recognize a veteran's passing