MINUTES MARCH 2024 MEETING VETERANS AFFAIRS COMMISSION

Date: 2/8/2024 Start Time: 6:00 PM

End Time: 7:30

<u>x</u>Virtual_In-Person

1. Attendance (See attachment 1):

	Guests						
Roger Hall, Vets to Farmers, Denver Botanic Gardens							
Shari Haiduogl, Medicare, Kaiser Health Marie Villagement, Seneter Bennet's Office							
Mario Villagomez, Senator Bennet's Office Topic							
Num ber		outcome (approval, disapproval, table, information only)	(Open, Closed, Information Only)				
5	Review Agenda (Atch 2)	N/A	Info only	All			
6	Previous Meeting Minutes Review (Atch 3)	Passed	Closed	All			
7	Public comments	N/A	Closed	All			
9a	Quarterly Financial Report for the previous quarter – (Jan, Apr, Jul, Oct)	N/A	Info only	City Staff			
9b	Savage Nomination	Sent to council.	Open	City Staff			
9c	Meeting with City Attorney – CSRA	Unwilling to adjust requirements.	Info only	City Staff			
9d	Meeting with Director of Parks (Nov city Veterans Event)	City staff is working on getting a meeting with the director of parks.	Open	City Staff			
10	Vice Chairperson Report	N/A	Info only	Lammon			
11a	Chairperson Report	With the Savage nomination having a term less than 6 months, looking to make a change to this policy.	Info only	Charlip			
12a	Outreach, Social Media, Web Site	Working on setting the date for the display. City staff has requested that we utilize the space for the month of November.	Open	Long			
12b	VSO Engagement	Nothing new to report	Info only	Davis/Francis			

12c	Contact List	Newsletters ready to be sent out.	Info only	Huygen
12d	Outreach Calendar	N/A	Info only	Long
13a	Aurora Defense Council	Working on construction, we will get an update soon.	Info only	Lammon
13b	Colorado Freedom Memorial	CSU Spur-25 March	Info only	Lammon
13c	Veterans Court	Currently 3 participants	Open	Huygen/Francis
13d	VA	Updates every 3rd Thursday	Info only	Parks
Old B	usiness			
1	Partner reports	Tinnitus is not considered hearing loss by the VA	Open	All
2	School Speakers	Nothing new	Open	Fox
3	Marketing for Commissioners	Possibly asking the communications department to promote the VAC vacancy	Closed	All
4	Townhall 10 Aug 1000-1400 Centerpointe Bldg 14980 E Alameda Dr	Trying to include Congressman Crow	Open	Charlip
5	Honor Flight	N/A	Open	Parks
6	April Military Child Month	Proclamation submitted to the City Council	Open	Charlip
7	Radon Awareness	N/A	Closed	
8	Attendance at Ward Meetings	N/A	Closed	Charlip
9	Fall Art Exhibit	N/A	Open	Long
10	Visits to VSOs (Atch 4)	Find organizations to visit this month.	Open	Charlip
11	Recommendation to open PROs activities to veterans (Atch 5)	Red line budget- the VAC agreed to recommend option 2 to PROs	Open	All
New				
1	Annual Policy Review a. Annual Working Instruction Review 2020-02	All policies have been reviewed no changes made	Closed	Lammon

	 b. Use of Official Bsns Cards 2020-41 c. VAC Website 2020-42 d. VAC Publications 2020-43 (Atch 6) 					
2	Armed Forces Lunch May 10 1130-1330 Doubletree by Hilton Denver Hotel 3203 Quebec St.	Please let Chairperson Charlip know if you want to attend.	Closed	Charlip		
3	Buckley Gala 6 Apr 24 130-2300 \$160 Location: Denver Center for Arts, Seawell Ballroom	Fox- Possibly attending and Savage is interested in attending.	Closed	All		
4	Recommendation to City Council: Privatization of Public Defender (Atch 7)	Passed by VAC	Open	City Staff		
5	4+1 Commitment-Mil Spouse Employment	Ryan and Alicia will review and consider Aurora's registration	Open	City Staff		
Tabled						
1	Handbook for Commissions (Staff Update)		Tabled	City Staff		
Future Meetings:2024: Apr 11, 9 May, 13 Jun, 11 Jul, 8 Aug, 12 Sep, Oct 10, Nov 14, Dec 122025: 9 Jan, 13 Feb, 13 Mar (meetings in BOLD are face to face sessions)Banner Location- City Staff						

7 Attachments

1. Attendance



2. March Agenda



March Agenda.docx

3. Feb Minutes



4. VSO Q/A and List



5. PROS Recommendation



Recretation Facility Access for Uniforme

6. Policies

2020-43-VAC Publications.rtf



2020-41-11



Review.rtf

2020-42-VAC Web 2020-41-Use of Site.rtf Offical Business Care

7. Public Defender Recommendation



Privatized Public Defenders - VAC - 03

Approved

Ralph Charlip, DPA, LFACHE Chairperson