AGENDA
APRIL 8, 2021 VETERANS AFFAIRS COMMISSION MEETING

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: Alicia Romero
8. Financial Report from City Staff Staff
   (Quarterly for the previous quarter – Jan, Apr, Jul, Oct)
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;
        45th 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

1. By-Laws All
2. Commission Vacancies Charlip
   a. Spatter Application
   b. Graff Application
3. Commission Application Vetting Process  Staff
4. VAC Phone Line Script  Sayouthasad
5. 2020 Review  All

C. NEW BUSINESS

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

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