AGENDA
MAY 13, 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. Financial Report from City Staff Staff
   a. Status of 2020 and 2021 Funds
   b. (Quarterly for the previous quarter – Jan, Apr, Jul, Oct)
   c. Phone Line Recording
8. Public Comments (maximum three minutes/person) Charlip
9. City Staff Report Staff
   a. Veteran Population Study
   b. Ordinance Change (Guard/Reserve/AD/NOAA/PHS)
10. Vice Chairperson Report Lammon
    a. Updated Roster – Phone Number Verification
11. Chairperson Report Charlip
    a. Diversity-Equity-Inclusion session with Janice Napper and Courageous Conversations
    b. Seniors Commission
    c. Youth Commission
    d. Public Relations, Communications, Tourism, Libraries, Boards and Commissions and Citizen Groups Policy Committee meeting
    e. VAC Annual Report to the Policy Committee -23 Jun
    f. Aurora Housing Authority (Aug)
    g. Veteran Oral History Project
12. Project Reports
    a. Coffman project Charlip
    b. Outreach, Social Media, Web Site Sayouthasad
    c. VSO Engagement Aleem
    d. Water Bill Insert Lammon
    e. Promote Military Service (Students) Fox
       (1) 2021
       (2) 2022
    f. JROTC Collaboration Chase
    g. Standdown with HCC Aleem
13. Liaison Updates
    a. Aurora Defense Council Echols
    b. Veterans Court Aleem
    c. JCF Chase
    d. Colorado Freedom Memorial Echols
B. OLD BUSINESS

1. Role and Responsibilities All
   Hours per month? Sayouthasad
2. Candidate Questions All
3. 2022 Projects and City Budget Alignment Charlip
4. Policy Review Lammon
   a. Working Instruction Template 2020-01
      No comments received
   b. Annual Working Instruction Review 2020-02
      No comments received
   c. Governing Documents 2020-03
      Changes due to Ordinance/Bylaws Change
   d. VAC Phone Line 2020-23 (Updated)

C. NEW BUSINESS

1. UVC Membership Aleem
2. Veteran Recognition Program Charlip
3. Defense Council August Awards Lunch Echols
   a. Attendance
   b. Tables – funding
   c. Mayor Proclamation
4. 2022 Project Ideas Charlip
5. Veterans Day Celebration Charlip
   2020-11 Commissioner Additional Duties
   2020-12 Wearing VAC Shirts
   2020-13 Selection of Commissioners

D. ADJOURNMENT

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