

Veterans and Military Affairs Advisory Board

Mayor's Office of Veteran's Affairs

Wednesday	Membership
February 20 th , 2019	Authorized: 12
9:00 – 11:00 AM	Actual: 10
New Mexico Veterans' Memorial	Vacancies: 2
1100 Louisiana Blvd. SE	Pending: 2

Agenda

- 1) Call Meeting to Order
- 2) Approval of Minutes from Previous Meeting (1/16/2019)
- 3) Public Comments (5 Minute Limit)
 - a) Mike Brown, UNM HR Director
- 4) Old Business
 - a) Training on functions of an advisory board
 - a. Advisory board outline
 - b. Robert's Rules
 - c. Ethics
 - b) Membership
- 5) New Business
 - a) Upcoming events: Honor Flight, Ride for the Wall
- 6) Setting of Future Meetings for the Year of 2019
- 7) Adjourn

Next Meeting: March 20th, 2019



Veterans and Military Affairs Advisory Board

Mayor's Office of Veterans' Affairs

February 20th, 2019 Minutes

Those Present:

Thomas Tozier, Archie Garcia,
Stephen Overman, Pat Gaston, Ray
Barrera, Christopher Sedillo, Brian
Leen, Mike Scramski

Those Excused:

Chris Timm, Martin Ethridgehill

Guests:

Mike Brown, Matt Fuentes, Ian
Scott, Greg Seeley

- 1) Meeting Called to Order (9:08 am)
- 2) Review of Past Meeting Minutes (January 16th, 2018),
 - a) Accepted: Brian Leen moved to accept, Archie Garcia seconded motion.
- 3) Speakers
 - a) Mike Brown, UNM HR Director, shared with us the hiring initiative for Veterans that the University of New Mexico is implementing.
 - b) Greg Seeley, Military/Veteran Field Rep. For Congresswoman Haaland, shared with us his role of growing relationships in the community and looking where resources can be best used for solutions.
 - c) Matt Fuentes and Ian Scott, HR VRC, shared with us the processes of CNM's Veterans Resource Center and wanting to get the information out to the public through as many channels as possible.
- 4) Old Business
 - a) Training on functions of an advisory board.
 - i) Went over the advisory board outline paperwork, Robert's Rules for Order, and Ethics for City of Albuquerque Boards and Commissions.
 - ii) Board members agreed to create a list of 3-5 priorities for the creation of subcommittees to research, come up with potential solutions, and create an advisory proposal for the Mayor and City Council.
- 5) New Business
 - a) Upcoming events: The following events were shared: Ride for the wall fundraiser, Military/Veteran Appreciation Day at the Legislature, Honor Flight, Ride for the Wall, 34th Annual Celebration of Women in the Military.



- 6) Setting of Future Meeting – All dates for the 2019 calendar year were agreed upon, same time and location: 3rd Wednesday of the month, 9 – 11 am at the NM Veterans' Memorial Park.
- 7) Adjourn – 11:00 am, motion made by Brian Leen, seconded by Pat Gaston.

