

Veterans and Military Affairs Advisory Board

Mayor's Office of Veteran's Affairs

Wednesday October 16 th , 2019 9:00 – 11:00 AM New Mexico Veterans' Memorial Park 1100 Louisiana Blvd. SE	Membership Authorized: 12 Actual: 10 Vacancies: 2 Pending: 0
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Agenda

- 1) Call Meeting to Order
- 2) Approval of previous meeting minutes (September 18th, 2019)
- 3) Public Comments (If Any) (5 Minute Limit)
- 4) Discussion and voting on Subcommittees
- 5) Discussion and voting on Meeting Topics
- 6) Discussion on the vision on the board
- 7) Reminder of next meeting
- 8) Adjourn

Next Meeting: November 20th, 2019



Veterans and Military Affairs Advisory Board

Mayor's Office of Veterans' Affairs

October 16, 2019 Minutes

ATTENDEES:

Member Name	Y	N	Excused
Thomas Tozier (Chair)	x		
Michael Burd (Vice Chair)	x		
Veronica Chavez	x		
John L. Mitchell			X
Chris Timm			X
Sandra J. Perea			X
Bobby Ehrig	x		
Matthew Fuentes	x		
Christopher Sedillo	x		
Brandon Rodriguez			X
Thomas Walmsley	x		

PUBLIC & GUESTS:

Steve Overman
Bernie Lambe

MEETING CALLED TO ORDER 9:10AM

1. Approval of Past Meeting Minutes (Sept 18th, 2019)

- a) **Motion:** Approval of Minutes Walmsley
- b) **Second:** Burd

MOTION PASSED

2. Introduction of Members, Guests and Public

3. Public Comment Open

- a) Bernie Lambe provided update on Veterans Day events at the Veterans Memorial
- b) Steve Overman asked about status of homeless Veteran campus from Mayor perspective. Believe Mayor should be supporting efforts to also end Veteran homelessness and has not done enough to include them in his plans

Mr. Tozier stated that his request is not within the prevue of his role with the CABQ, but encouraged him to communicate with CABQ officials directly on the issue.

4. General Business:

- a) Discussion and voting on Subcommittees for the Committee

- i) The following were approved subcommittee's
 - (1) **Transition and Integration** Chair: Matt Fuentes
 - (2) **Community Engagement** Chair: Veronica Chavez
 - (3) **Critical Needs** Chair: Tom Walmsley

Chairs reminded that meetings are official business and must follow Robert's Rules and document activities of each meeting. Chair must also submit said reports to the Committee Secretary to document activities IAW CABQ Open Meetings Act

MOTION: Ehrig
SECOND: Burd

MOTION PASSED

b) Discussion and voting on Meeting Topics

The following items were entered for review as the annual schedule of meeting topics to solicit presenters to brief the Committee:

January	Health Awareness
February	Minority Veterans
March	Women Veteran Programs
April	Youth & Children Veterans
May	Mental health and Treatment Courts
June	PTSD and Trauma
July	Faith-based & Non-Governmental Organizations
August	Education
September	Suicide
October	Employment & Business
November	Homeless Veterans
December	Peer Support

Because of the length of the discussion, the Chair tabled a vote on accepting these as final until the next meeting.

c) Discussion on the vision of the board

Chair provided information on vision and mission of the Committee:

- (1) Advise on the needs of Veterans
- (2) Receive public input
- (3) Brief community on work done by the Committee
- (4) Provide report to the Mayor and City Council annually

Chair also stated that he will update the Events page on the CABQ website with Veteran information.

5. Reminder of next scheduled meeting: November 20, 2019

6. Motion to Adjourn meeting:

- a) **Motion:** Ehrig
- b) **Second:** Timm

MOTION PASSED

MEETING ADJORNED AT 10:45am