

Veterans and Military Affairs Advisory Board

Mayor's Office of Veteran's Affairs

Wednesday	Membership
October 17 th , 2018	Authorized: 12
9:00 – 11:00 AM	Actual: 9
New Mexico Veterans' Memorial	Vacancies: 3
1100 Louisiana Blvd. SE	Pending: 1

Agenda

- 1) Call Meeting to Order
- 2) Approval of Minutes from Previous Meeting (9/19/2018)
- 3) Public Comments (5 Minute Limit)
 - a) -----
- 4) Old Business
 - a) Albuquerque Employee Coins/Hiring Numbers
 - b) Veteran Affairs Website
 - c) Membership
 - d) Projects – Subcommittees
 - e) Update Future Events
- 5) New Business
 - a) New Member Introductions
 - b) Voting on Vice-Chairman and Secretary
- 6) Setting of Future Meetings
- 7) Adjourn

Next Meeting: December 21st, 2018



Veterans and Military Affairs Advisory Board

Mayor's Office of Veterans' Affairs

October 17th, 2018 Minutes

Those Present:

All Present

Those Excused:

Guests:

None

- 1) Meeting Called to Order
- 2) Review of Past Meeting (September 19th, 2018), Unable to Accept Minutes
 - a) Chairman was in car accident en route to office, made it to meeting but did not have time to pick up paperwork prior to meeting. Chairman is alright after the accident.
- 3) Old Business
 - a) If a 1st term board member wishes to renew their membership on the board, they will have to resubmit all paperwork required to apply to the board as a new member would.
 - b) Voted on Vice Chair, Archie Garcia receives the position
 - c) Secretary position will be discussed at next meeting.
- 4) New Business
 - a) Introduction of new members of the board, Christopher Sedillo and Amanda Somerville
 - b) Inviting guest speakers to next meeting to discuss Suicide prevention and current legislation concerning veterans at the state level.
- 5) Setting of Future Meeting – December 19th, 2018, 9 – 11 am at the NM Veterans' Memorial Park.
- 6) Adjourn – 10:48 am