

Veterans and Military Affairs Advisory Board

Mayor's Office of Veterans' Affairs

Wednesday	Membership
September 19 th , 2018	Authorized: 12
9:00 – 11:00 AM	Actual: 10
New Mexico Veterans' Memorial	Vacancies: 2
1100 Louisiana Blvd. SE	Pending: 0

Agenda

- 1) Call Meeting to Order
- 2) Approval of Minutes from Previous Meeting (8/15/2018)
- 3) Public Comments (5 Minute Limit)
 - a) New Mexico Veterans Business Advocates: Health Fair
- 4) Old Business
 - a) Albuquerque Employee Coins
 - b) Hiring Numbers
 - c) Veteran Affairs Website
 - d) Membership
 - e) Voting on Vice-Chairman and Secretary
 - f) Projects – Subcommittees
 - g) Update Future Events
- 5) New Business
- 6) Setting of Future Meetings
- 7) Adjourn

Next Meeting: October 17th, 2018



Veterans and Military Affairs Advisory Board

Mayor's Office of Veterans' Affairs

September 19th, 2018 Minutes

Those Present:

Christopher Sedillo, Mike
Scramski, Brian Leen, Stephen
Overman, Archie Garcia

Those Excused:

Chris Timm, Martin Ethridehill,
RayBarrera, Pat Gaston

Guests:

N/A

- 1) Meeting Called to Order by Chairman Thomas Tozier at 9:05 am
- 2) Overview of Past Meeting (August 15th, 2018), Minutes Accepted
- 3) Old Business
 - a) Ray Barrera looking at costs of City of Albuquerque Veteran Employee Coins from different vendors, put on hold due to design issues
 - b) 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 newcomer would.
 - c) Reminder of the Mayor's Challenge meetings changing to the 1st and 3rd Wednesdays of every month and are open to the public.
- 4) New Business
 - a) Due to a lack of attendees, the present members voted to postpone the vote of a Vice Chair and Secretary.
- 5) Setting of Future Meeting – October 17th, 2018, 9 – 11 am at the NM Veterans' Memorial Park.
- 6) Adjourn – 10:48 am