Veterans and Military Affairs Advisory Board

Mayor’s Office of Veteran’s Affairs

<table>
<thead>
<tr>
<th>Wednesday</th>
<th>Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 21st, 2019</td>
<td>Authorized: 12</td>
</tr>
<tr>
<td>9:00 – 11:00 AM</td>
<td>Actual: 11</td>
</tr>
<tr>
<td>New Mexico Veterans’ Memorial</td>
<td>Vacancies: 1</td>
</tr>
<tr>
<td>1100 Louisiana Blvd. SE</td>
<td>Pending: 0</td>
</tr>
</tbody>
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Agenda

1) Call Meeting to Order

2) Approval of previous meeting minutes (July 17th, 2019)

3) Public Comments (If Any) (5 Minute Limit)

4) Old Business
   a) Direction of the VMAAB
      a. Membership: Upcoming appointments

5) New Business
   a) New Member Introductions
   b) Outgoing Member Appreciation
   c) Changes to Mayor’s Challenge & Update of recent Conference

6) Reminder of next meeting

7) Adjourn

Next Meeting: September 18th, 2019

Contact: Thomas Tozier   E-Mail: tttozier@cabq.gov   Phone: (505) 768-3382
Veterans and Military Affairs Advisory Board

Mayor's Office of Veterans' Affairs

August 21st, 2019 Minutes

Those Present:
Thomas Tozier, Thomas Walmsley, Michael Burd, Veronica Chavez, Christopher Sedillo, Mike Scramski, Ray Barrera, Chris Timm, Bobby Ehrig

Those Excused:
Martin Ethridgehill, Chris Timm, John Mitchell, Brandon Rodriguez, Jennifer Swartz

Guests:
Greg Seeley, Matt Fuentes, Joshua Jones, Brian Leen, Archie Garcia

1) Meeting Called to Order (9:14 am)

2) Discussion of Past Meeting Minutes (June 19th, 2019)
   a) Motion to approve: Mike Scramski; 2nd: Archie Garcia

3) Speakers
   a) Joshua Jones, Veteran Representative on behalf of Representative Deb Haaland,
      i) informed us of the IG VA Mental Health Report, and that the recommendations from
         the report are being implemented

4) Old Business
   a) Direction of the VMAAB
      i) Thomas Tozier to find information on the VMAAB charter
   b) The United Veterans Council
      i) Voting on new officers at September meeting

5) New Business
   a) Motion to vote for a Vice Chair: Chris Sedillo, 2nd: Michael Burd
      i) Michael J. Burd volunteers to be Vice Chair, vote to confirm is unanimous
   b) Quarterly DVS meeting August 26th, 2019

6) Adjourn – 10:39 am: Chris Sedillo motioned, Ray Barrera Seconded