Veterans and Military Affairs Advisory Board

Mayor's Office of Veteran's Affairs

Wednesday
January 16th, 2019
9:00 – 11:00 AM
New Mexico Veterans’ Memorial
1100 Louisiana Blvd. SE

<table>
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<th>Membership</th>
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<td>Actual: 10</td>
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<td>Vacancies: 2</td>
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<td>Pending: 2</td>
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Agenda

1) Call Meeting to Order
2) Speakers (5 Minute Limit)
   a) Catherine Trujillo - Talent Acquisition Specialist,
      Sitel Group
3) Approval of Minutes from Previous Meeting (12/19/2018)
4) Old Business
   a) Albuquerque Employee Coins/Hiring Numbers
   b) Direction of Board – Webpage & Formal Paperwork
   c) Membership
   d) Update Future Events
5) New Business
   a) Update on NPWE program and the City of Albuquerque
6) Setting of Future Meeting
7) Adjourn

Next Meeting: February 20th, 2019

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

Mayor's Office of Veterans' Affairs
January 16th, 2019 Minutes

Those Present:  
Thomas Tozier, Archie Garcia,  
Stephen Overman, Pat Gaston,  
Amanda Somerville, Ray Barrera,  
Christopher Sedillo, Brian Leen,  
Chris Timm, Mike Scramski, Martin Ethridgehill

Those Excused:

Guests:  
Bobby Ehrig, Catherine Trujillo

1) Meeting Called to Order (9:05 am)

2) Review of Past Meeting Minutes (December 19th, 2018).
   a) Accepted: Christopher Sedillo moved to accept, Archie Garcia seconded motion.

3) Speakers
   a) Catherine Trujillo, Talent Acquisition Specialist with Sitel Group, briefed the board on the opportunities that Sitel Group is bringing to Albuquerque. The ABQ location is there Flagship location, and have the goal of hiring 200 personnel by June 2019. (Total, not just veteran hires).
   b) Bobby Ehrig, CEO of Veterans Integration Center (VIC), briefed the board on the status of VIC facilities moving and upcoming challenges and events.

4) Old Business
   a) Membership
      i) Two new members are pending approval of City Council.

5) New Business
   a) Board cannot currently have any social media platforms, more to follow as the City of Albuquerque looks into this topic.
   b) Board will be provided paper work on how an advisory board functions  
   c) NPWE program is moving forward and should be active by the end of March, 2019.

6) Setting of Future Meeting – December 19th, 2018, 9 – 11 am at the NM Veterans’ Memorial Park.

7) Adjourn – 11:00 am

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