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>March 20th, 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 Minutes from Previous Meeting (2/20/2019)

3) Public Comments (5 Minute Limit)
   a) Tracie Brasier, KAFB Transition Information
   b) New Members Introduce Themselves

4) Old Business
   a) Direction of the VMAAB
      a. Vote on tasks of the board
      1. Top priorities for the board to research
      2. Setting up city employee veteran group
   b. Membership

5) New Business
   a) Upcoming events: Mar 27th, Military Appreciation Day, KAFB

6) Reminder of next meeting

7) Adjourn

*Next Meeting: April 17th, 2019*

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

Mayor’s Office of Veterans’ Affairs

March 20th, 2019 Minutes

Those Present:
Archie Garcia, Stephen Overman, Pat Gaston, Ray Barrera, Christopher Sedillo, Brian Leen, Mike Scramski

Those Excused:
Chris Timm, Martin Ethridgehill, Thomas Tozier

Guests:
SSGT Bryan, USAF, Tracie Brasier

1) Meeting Called to Order (9:00 am)

2) Review of Past Meeting Minutes (February 20th, 2019).
   a) Accepted: Brian Leen moved to accept, Archie Garcia seconded motion.

3) Speakers
   a) Tracie Brasier, KAFB Transition Information for retirees
   b) New Members Introduce themselves:
      i) Jennifer Swartz, former US Air Force, now works at the VA Hospital. Wants to do more for veterans and military in the community.

4) Old Business
   a) Training on functions of an advisory board.
      i) Top priorities for the board to research:
         (1) What will we do vs. what do we want to do?
      ii) Setting up city employee veteran group
         (1) Status undetermined

5) New Business
   a) Upcoming events: The following events were shared:
      i) Apr. 8th, 9-11 Memorial 10-2 am. Contact DVS
      ii) Santa Fe Veterans Day Military Roundhouse

6) Reminder of Next Meeting: April 17th, 2019

7) Adjourn – 11:00 am, motion made by Brian Leen, seconded by Pat Gaston.

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