Veterans and Military Affairs Advisory Board

Mayor's Office of Veterans’ Affairs

<table>
<thead>
<tr>
<th>Wednesday</th>
<th>Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 19th, 2018</td>
<td>Authorized: 12</td>
</tr>
<tr>
<td>9:00 – 11:00 AM</td>
<td>Actual: 10</td>
</tr>
<tr>
<td>New Mexico Veterans’ Memorial</td>
<td>Vacancies: 2</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 (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

Contact: Thomas Tozier E-Mail: ttozier@cabq.gov Phone: (505) 768-3382
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 Ethridgehill, 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