**DRAFT AGENDA**

**JUNE 8, 2023 VETERANS AFFAIRS COMMISSION MEETING**

**TIME: 6 PM**

**THIS IS VIRTUAL MEETING**

**via Teams:**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTFiMTVkYWMtYTYxOC00MzJiLWFkMGMtMTEzMjRmY2UyOTRm%40thread.v2/0?context=%7b%22Tid%22%3a%229cf07bc1-6fa2-4d49-bc93-7acced6cc8d7%22%2c%22Oid%22%3a%2221202c80-91ab-498a-b24f-ad90f2ebc8fd%22%7d)

**Or join by entering a meeting ID**

Meeting ID: 231 679 848 461
Passcode: H3oEJD

**GUESTS WILL BE ASKED TO PROVIDE THEIR FULL NAME, ORGANIZATION, AND EMAIL ADDRESS**

**A. STANDING BUSINESS**

1. Call to order Lammon

2. Invocation TBD

3. Pledge of Allegiance Lammon

4. Roll Call Staff

5. Review Agenda Lammon

6. Previous Meeting Minutes Review All

7. Speaker Mayor Coffman

8. Public Comments (maximum three minutes/person) Lammon

9. City Staff Report Staff

a. Quarterly Financial Report for the previous

quarter – (Jan, Apr, Jul, Oct)

b. Recommendations to City Council/Staff Actions

(1). Business cards

(2). Name tags

10. Vice Chairperson Report Lammon

11. Chairperson Report Charlip

12. Project Reports

 a. Outreach, Social Media, Website, Nov Art Display Sayouthasad

 b. VSO Engagement and JCF Francis, Hawthorne, Davis

 c. Outreach Calendar Hawthorne

13. Liaison Updates

 a. Aurora Defense Council Echols

 b. Colorado Freedom Memorial Echols

 c. Veterans Court Huygen, Francis

**B. OLD BUSINESS**

1. Colorado Resilient-Life Center Long

2. Policy Review All

 a. Financial Mgt

 b. Email

3. VAC Annual Report – 28 Jun All

4. VAC Staffing All

 a. Michael Gorin Nomination

 b. CW Fox

 c. Jeremy Lammon

5. VAC Coin Proposal Fox

6. Partner Reports – Issues Identified by Aurora Constituents/Members

**C. NEW BUSINESS**

**D. TABLED/POSTPONED**

1. Handbook for Commissions (Staff Update)

2. Student Essay (Jan 2024)

3. Townhall (Fall 2023)

4. Honor Flight (Fall 2023)

**E. ADJOURNMENT**

1. Meeting review

2. Next meeting:

3. Future Meetings (Bold are in-person which are held in the Aspen Room)

* 2023: **13 Jul,** 10 August, 14 September, **12 October,** 9 November, 14 December
* 2024: **11** **January**, 8 February, March 14, **April 11,** 9 May, 13 Jun