

DRAFT AGENDA
February 8, 2024 VETERANS AFFAIRS COMMISSION MEETING
TIME: 6 PM

THIS IS VIRTUAL MEETING
[Click here to join the meeting via Teams](#)

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 | Charlip |
| a. Record Meeting | |
| b. Guest sign in | |
| 2. Invocation | TBD |
| 3. Pledge of Allegiance | Charlip |
| 4. Roll Call | Staff |
| 5. Review Agenda | Charlip |
| 6. Previous Meeting Minutes Review | All |
| January 2024 Meeting | |
| 7. Public Comments (maximum three minutes/person) | Charlip |
| 8. Duresky Proposal | Mr. Duresky |
| 9. Guest Speaker | Colorado Women Veteran
Studies (Charlip) |
| 10. City Staff Report | Staff |
| a. Quarterly Financial Report for the previous
quarter – (Jan, Apr, Jul, Oct) | |
| b. Savage Nomination | |
| c. Population study proposal | |
| d. City Support for Purple Star Legislation | |
| e. VAC recommendations process (same process
as other boards and commissions) | |
| 11. Vice Chairperson Report | Lammon |
| 12. Chairperson Report | Charlip |
| 13. Project Reports | |
| a. Outreach, Social Media, Website, Nov Art Display | Long |
| b. VSO Engagement and JCF | Francis, Davis |
| c. Ownership of Contact List | Huygen |
| d. Outreach Calendar | Huygen |
| 14. Liaison Updates | |
| a. Aurora Defense Council | Lammon |

- b. Colorado Freedom Memorial (brick)
- c. Veterans Court
- d. VA

Lammon
Huygen, Francis
Parks

B. OLD BUSINESS

- 1. Partner Reports
- 2. School Speakers
- 3. Marketing for Commissioners
- 4. Townhall
- 5. Honor Flight
- 6. April Military Child Month (needs a POC)
- 7. Radon Awareness (needs a POC)
- 8. Attendance at Ward Meetings
- 9. Fall Art Exhibit

Fox
All
Charlip
Parks

Charlip
Long

C. NEW BUSINESS

- 1. Annual Policy Review
 - a. Table of Contents
 - b. 2021-04 Cmsr Resp
- 2. Visits to VSOs

Lammon

Charlip

D. TABLED/POSTPONED

- 1. Handbook for Commissions (Staff Update)

E. ADJOURNMENT

- 1. Meeting review
- 2. Next meeting: 14 Mar 24
- 3. Future Meetings (Bold are in-person held in the Aspen Room)
 - 2024: **11 Apr**, 9 May, 13 Jun, **11 Jul**, 8 Aug, 12 Sep, **10 Oct**, 14 Nov, 12 Dec
 - 2025: **9 Jan**