

AGENDA
March 14, 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 |
| February 2024 Meeting | |
| 7. Public Comments (maximum three minutes/person) | Charlip |
| 8. Guest Speaker | Mark Seglem, APS |
| 9. City Staff Report | Staff |
| a. Quarterly Financial Report for the previous
quarter – (Jan, Apr, Jul, Oct) | |
| b. Savage Full Term Recommendation | |
| c. Meeting with City Attorney – CSRA | |
| d. Meeting with Director of Parks (Nov
city Veterans Event) | |
| 10. Vice Chairperson Report | Lammon |
| 11. Chairperson Report | Charlip |
| a. Commissioner Terms | |
| 12. Project Reports | |
| a. Outreach, Social Media, Website, Nov Art Display | Long |
| b. VSO Engagement and JCF | Francis, Davis |
| c. Contact List | Huygen |
| d. Outreach Calendar | Long |
| 13. Liaison Updates | |
| a. Aurora Defense Council | Lammon |
| b. Colorado Freedom Memorial | Lammon |
| c. Armed Forces Treatment Court | Huygen, Francis |

d. VA

Parks

B. OLD BUSINESS

- | | |
|---|------------------|
| 1. Partner Reports | |
| 2. School Speakers | Fox |
| 3. Marketing for Commissioners | All |
| 4. Townhall 10 Aug 1000-1400
Centerpointe Bldg
14980 E Alameda Dr | Charlip
Parks |
| 5. Honor Flight | |
| 6. April Military Child Month (needs a POC) | |
| 7. Radon Awareness (needs a POC) | |
| 8. Attendance at Ward Meetings | Charlip |
| 9. Fall Art Exhibit | Long |
| 10. Visits to VSOs (Question Set, Schedule) | Charlip |
| 11. Recommendation to open PROs activities to veterans | All |

C. NEW BUSINESS

- | | |
|--|---------|
| 1. Annual Policy Review | Lammon |
| a. Annual Working Instruction Review 2020-02 | |
| b. Use of Official Bsns Cards 2020-41 | |
| c. VAC Website 2020-42 | |
| d. VAC Publications 2020-43 | |
| 2. Armed Forces Lunch May 10 1130-1330
Doubletree by Hilton Denver Hotel
3203 Quebec St. | Charlip |
| 3. Buckley Gala 6 Apr 24 130-2300 \$160
Location: Denver Center for Arts, Seawell Ballroom | Charlip |
| 4. Recommendation to City Council: Privatization of
Public Defender | Huygen |

D. TABLED/POSTPONED

1. Handbook for Commissions (Staff Update)

E. ADJOURNMENT

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