

**MINUTES FEBRUARY 2024 MEETING
VETERANS AFFAIRS COMMISSION**

Date: 2/8/2024

Start Time: 6:00 PM

End Time: 7:45 PM

 x Virtual In-Person

1. Attendance (See attachment 1):

Topic Number	Topic	After discussion, the outcome (approval, disapproval, table, information only)	Status (Open, Closed, Information Only)	Responsible Party
6	Previous Meeting Minutes Review	Approved	Closed	All
7	Public comments	N/A	Closed	All
8	Duresky Proposal	Proposed language will be provided to commissioners before the next meeting	Open	Charlip
9	Guest Speaker	Chairperson Charlip shared a briefing on Colorado Women Veterans	Information only	Charlip
10a	Quarterly Financial Report for the previous quarter – (Jan, Apr, Jul, Oct)	N/A	Information only	City Staff
10b	Savage Nomination	Approved through 30 Jun. Resubmitted for full term through 30 Jun 27	Open	City Staff
10c	Population study proposal	Proposal being reviewed by commissioners.	Info	VAC
10d	City Support for Purple Star Legislation	Will provide support other than graphics. Chairperson Charlip has a graphics company contact if needed.	Closed	City Staff
10e	VAC recommendations process (same process as other boards and commissions)	Going through the city's approval process except that proposals will go to the elected officials on the PR Plus committee first.	Closed	City Staff
11	Vice Chairperson Report	N/A	Information only	Lammon
12	Chairperson Report	N/A	Information only	Charlip

13a	Outreach, Social Media, Web Site	Working on the art display for 2024	Open	Long
14b	VSO Engagement	Nothing new to report	Information only	Davis/Francis
12c	Contact List	Minor Changes to the contact list	Information only	Huygen
12d	Outreach Calendar	N/A	Information only	Long
13a	Aurora Defense Council	N/A	Information only	Lammon
13b	Colorado Freedom Memorial	N/A	Information only	Lammon
13c	Veterans Court	New participant in court. Aurora may be getting rid of public defenders; we are looking to recommend to the city council that they keep public defenders.	Open	Huygen/Francis
Old Business				
1	Partner reports	N/A	Open	All
2	School Speakers	Nothing new	Open	Fox
3	Marketing for Commissioners	The water bill is full, but we are working to get the advertisement onto their website.	Open	Lammon
4	Townhall	Working with Arapahoe County to partner with their standdown. Waiting for more information on the location.	Open	Charlip
5	Honor Flight	N/A	Open	Parks
6	April Military Child Month	Looking for POC	Open	VAC
7	Radon Awareness	Needs a POC	Open	VAC
8	Attendance at Ward Meetings	Councilman Medina is building a youth outreach center.	Information Only	Charlip
9	Fall Art Exhibit	Process began for securing the gallery	Open	Long
New Business				

1a	Annual Policy Review 1. Table of Contents 2. Visits to VSOs 3. Cmsr Respon	No changes	Closed	Lammon
2	Visits with VSOs	We will put together a list of questions to ask current VSOs.	Open	VAC
Tabled				
1	Handbook for Commissions (Staff Update)		Tabled	City Staff
Future Meetings: 2024: Mar 14, Apr 11 , 9 May, 13 Jun, 11 Jul , 8 Aug, 12 Sep, Oct 10 , Nov 14, Dec 12 2025: 9 Jan , 13 Feb, 13 Mar (meetings in BOLD are face to face sessions)				
Banner Location- City Staff				

3 Attachments

1. Attendance



Attendance.xlsx

2. Women Vet Briefing



Women Studies
Feb 2024.pptx

3. Feb Agenda



Feb Agenda (1).docx