

## **COMMISSION ON VETERANS AFFAIRS**

# **AGENDA**

Wednesday, April 19, 2017

6:00 pm in City Hall Board and Commissions Room 1101 301 West Second Street Austin, TX 78701

#### **COMMISSION MEMBERS**:

Jason Denny – Chair Pete Salazar – Vice Chair Chris Ehlinger Phillip Gutierres Zach Goldstein Josephine Hinds Ramiro Hinojosa Adrenne Mendoza Molly Potter David Thomas Guillermo Villarreal

### CALL TO ORDER

#### **1. CITIZEN COMMUNICATION**

Citizens signed up prior to the meeting being called to order will each be allowed a threeminute allotment to address their concerns regarding items not posted on the agenda.

#### 2. APPROVAL OF MINUTES

Consider approval of the minutes from the Commission on Veterans Affairs special called meeting on February 15, 2017.

#### 3. OLD BUSINESS

- a. Discussion and possible action regarding the working groups.
  - i. Veteran Business Enterprise (VBE)
  - ii. Veterans Resource Center (One Stop Shop initiative)
  - iii. Veterans Plaza
- b. Discussion with Assistant Director of Small Minority Business Resources regarding the direction and implementation of the Veteran Business Enterprise.
- c. Discussion and updates regarding Veteran's Plaza

#### 4. NEW BUSINESS

a. Mayor's round table discussion regard the Veteran Business Enterprise (VBE)

- b. Discussion on naming Hamilton Ave into Richard Overton Avenue in honor of the Nation's oldest living veteran living in Austin.
- c. Discussion and updates regarding the Veteran's Resource Center
- d. Action: Vote on the budget resolution regarding the Veterans Resource Center.

# 5. STAFF UPDATES

# 6. FUTURE AGENDA ITEMS

### ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 Hours) before the meeting date.

Please call Allen Bergeron at the Veterans Program Department at 512-974-3459 or Allen.Bergeron@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Veterans Commission, please contact Tina Lee at 512-974-3306 or visit <u>http://www.austintexas.gov/content/commission-veterans-affairs-1</u>