

# Veterans and Military Affairs Advisory Board

## Mayor's Office of Veteran's Affairs

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Wednesday	<b>Membership</b>
August 21 <sup>st</sup> , 2019	Authorized: 12
9:00 – 11:00 AM	Actual: 11
New Mexico Veterans' Memorial	Vacancies: 1
1100 Louisiana Blvd. SE	Pending: 0

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### Agenda

- 1) Call Meeting to Order
- 2) Approval of previous meeting minutes (July 17<sup>th</sup>, 2019)
- 3) Public Comments (If Any) (5 Minute Limit)
- 4) Old Business
  - a) Direction of the VMAAB
    - a. Membership: Upcoming appointments
- 5) New Business
  - a) New Member Introductions
  - b) Outgoing Member Appreciation
  - c) Changes to Mayor's Challenge & Update of recent Conference
- 6) Reminder of next meeting
- 7) Adjourn

Next Meeting: September 18<sup>th</sup>, 2019



# Veterans and Military Affairs Advisory Board

## Mayor's Office of Veterans' Affairs

August 21<sup>st</sup>, 2019 Minutes

### Those Present:

Thomas Tozier, Thomas Walmsley,  
Michael Burd, Veronica Chavez,  
Christopher Sedillo, Mike Scramski,  
Ray Barrera, Chris Timm, Bobby  
Ehrig

### Those Excused:

Martin Ethridgehill, Chris Timm,  
John Mitchell, Brandon Rodriguez,  
Jennifer Swartz

### Guests:

Greg Seeley, Matt Fuentes,  
Joshua Jones, Brian Leen,  
Archie Garcia

- 1) Meeting Called to Order (9:14 am)
- 2) Discussion of Past Meeting Minutes (June 19<sup>th</sup>, 2019)
  - a) Motion to approve: Mike Scramski; 2<sup>nd</sup>: Archie Garcia
- 3) Speakers
  - a) Joshua Jones, Veteran Representative on behalf of Representative Deb Haaland,
    - i) informed us of the IG VA Mental Health Report, and that the recommendations from the report are being implemented
- 4) Old Business
  - a) Direction of the VMAAB
    - i) Thomas Tozier to find information on the VMAAB charter
  - b) The United Veterans Council
    - i) Voting on new officers at September meeting
- 5) New Business
  - a) Motion to vote for a Vice Chair: Chris Sedillo, 2<sup>nd</sup>: Michael Burd
    - i) Michael J. Burd volunteers to be Vice Chair, vote to confirm is unanimous
  - b) Quarterly DVS meeting August 26<sup>th</sup>, 2019
- 6) Adjourn – 10:39 am: Chris Sedillo motioned, Ray Barrera Seconded

