

**City of Milpitas
Veterans Commission Meeting
Agenda
Wednesday, October 11, 2017
5:30pm
Milpitas City Hall 455 E. Calaveras Blvd., Milpitas
Committee Room**



I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: October 11, 2017

VI. Approval of Minutes: N/A

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Milpitas Veterans Car Show 2017

Background: The Veterans Commission hosts an annual Car Show in October of each year with proceeds from the show going towards local veteran charity organizations. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Finish discussion on the Annual Car Show and go over details:

- **Budget**
- **Sponsors**
- **Car Registrants**
- **Goody Bags**
- **Raffle Prizes**
- **Decide on a DJ**

2. Veterans Recognition Lunch 2017

Background: In the Veterans Work Plan, the Commission had added to do a Veterans Lunch for around Veterans Day. It was decided to hold the event on November 18, 2017 at the Barbara Lee Senior Center. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Finalize details for this year's event.

3. Veterans Day 2017

Background: The Veterans Commission's work plan includes contributing to the planning of the annual Veterans Day Ceremony. Staff is asking the Commission to discuss and come to consensus on what they would like to see at this year's event.

Recommendation: Discuss the 2017 Veterans Day Ceremony and give staff final thoughts for this year's Veterans Day Ceremony to be held on Saturday, November 11, 2017.

X. New Business

1. Veteran of the Year 2017

Background: Each year the Veterans Commission accepts nomination forms for Veteran of the Year. This year staff has received two nominations.

Recommendation: Review nomination forms and move to have the selection committee choose this year's Veteran of the Year. Winner to be recognized at the 2017 Veterans recognition Lunch scheduled for November 18, 2017.

XI. Liaison Reports

- City Council
- Staff Report

XII. Future Agenda Items

Dementia Friends – December 2017

Adopt A Vet – December 2017

XIII. Adjournment

Next Meeting: Wednesday, December 6, 2017 at 5:30pm – Regular Meeting

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