

City of Milpitas
Veterans Commission Special Meeting
Agenda
Wednesday, October 4, 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 4, 2017**
- VI. Approval of Minutes: August 2, 2017 – Regular Meeting
September 20, 2017 – Special Meeting**
- 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: Continue discussion on the Annual Car Show and go over details:

 - **Budget**
 - **Sponsors - 15**
 - **Car Registrants - 35**
 - **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: Continue discussion and receive update of event from subcommittee.
 - 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 make recommendation as a Commission on elements of the Ceremony for implementation.

X. New Business
None

XI. Liaison Reports

- City Council
- Staff Report

XII. Future Agenda Items
Dementia Friends
Adopt A Vet

XIII. Adjournment

Next Meeting: Wednesday, October 11, 2017 at 5:30pm – Special Meeting
Wednesday, December 6, 2017 – Regular Meeting

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455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040
E-mail: cdiaz@ci.milpitas.ca.gov

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