

**City of Milpitas
Veterans Commission Meeting
Agenda**

**Wednesday, August 1, 2018
5:30p.m.**

**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: August 1, 2018

VI. Approval of Minutes: June 6, 2018

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. New Business

1. Veterans Commission Work Plan

Background: On December 2, 2009, the Veterans Commission was established as an Advisory Capacity for City Council on matters pertaining to veterans in Milpitas. The Commission on a yearly basis makes updates to its Work Plan in order to better serve the Veterans in the City of Milpitas. The Work Plan should consist of goals and tasks that the Commission would like to work on for the year. Attached are the Veterans Commission by Laws and past work plan.

Recommendation: Review the information staff has supplied and make updates to the draft of the Work Plan to send to City Council for approval.

X. Old Business

1. Hot August Bites

Background: At the June meeting staff made a recommendation to hold a mini Veterans Car Show at the City's' Hot August Bites Events to be held on August 25, 2018 at the Civic Center Plaza.

Recommendation: Receive event update from Staff and assign Commissioners' duties. Areas and times of working.

2. Veterans Recognition Lunch 2018

Background: In the Veterans Work Plan, the Commission has a Veterans Appreciation Lunch for Milpitas Veterans to be held in the fall. It was decided to hold the event on November 17, 2018 in the Rotunda at City Hall. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Continue discussion and receive any update of event from subcommittee.

3. Veterans of the Year

Background: Each year the Veterans Commission accepts nomination forms for Veteran of the Year. This year staff would like the Commission to be more assertive in getting applications and possible nominees for this event. For the last few years the winner of Veteran of the Year has been announce d at the Veterans Day Ceremony and then recognized at the Annual Veterans Appreciation lunch. AT the June meeting it was agreed that the Veterans Commission would split the database list to do outreach for this year’s nominations. Included in the packet is the list from Recreation and Community Services so the Commission can decide/split up the list to begin outreach for the Veteran of the Year and the Nomination Form for Veteran of the Year 2018.

Recommendation: Divide the database list and begin doing outreach to get nominations for Veteran of the Year.

2. Liaison Reports

- City Council
- Staff Report

3. Future Agenda Items

Adopt-A-Vet

4. Adjournment

Next Meeting: Wednesday, October 3, 2018 at 5:30p.m.

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