



**City of Milpitas
Veterans Commission
Meeting Minutes – Special Meeting
Wednesday, May 23, 2018
5:30 p.m.**

**Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
Milpitas, CA 95035**

- I. **CALL TO ORDER:** Chair Ebright called the meeting to order at 5:30 p.m.
- II. **FLAG SALUTE:** Chair Ebright led the Pledge of Allegiance.
- III. **ROLL CALL**
Present: Denny Weisgerber, Arthur Ebright, Ed Ackerman, John Schmidt, and Ricardo Martinez
Excused Absence: Andre Ramones, Ricardo Martinez, Liliana Ramos, William Devereux
Late Attendance: None
Unexcused Absence: None
City Staff Present: Staff Liaison Dale Flunoy
Elected Officials Present: None
- IV. **SEATING OF ALTERNATES:** John Schmidt was seated as a voting member.
- V. **APPROVAL OF AGENDA: May 23, 2018**
M/S: Weisgerber/Ackerman AYES: All
- VI. **APPROVAL OF MINUTES:**
None
- VII. **PUBLIC FORUM**
None
- VIII. **ANNOUNCEMENTS / CORRESPONDENCE**
None
- IX. **OLD BUSINESS**
1. **Veterans Fundraising and Gala**
Commissioner Schmidt handed out drafts of a Cover Letter, Sponsor Letter and Donation Form. After some discussion, the Commission voted to postpone the Gala Event until the early part of 2019.
M/S: Weisgerber/Ackerman AYES: All
- X. **NEW BUSINESS**
None

XI. LIAISON REPORTS

a. City Council Report

None

b. Staff Report

None

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT – Chair Ebright adjourned the meeting at 6:18 p.m.