

City of Milpitas
Veterans Commission Special Meeting
Agenda
Wednesday, February 7, 2018
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: February 7, 2018

VI. Approval of Minutes: December 6, 2017

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. Election of Officers

Background: As per the Veterans Commission By-Laws nominations for a Chair and Vice-Chair will be annually selected at the first meeting of the calendar year.

Recommendation: Receive nominations and vote for a Chair and Vice-Chair to serve for a term determined by the Veterans Commission By-Laws.

2. Discuss Work Plan

Background: Each meeting in February, the Commission 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.

Recommendation: Review the draft 2018 work plan and recommend for final City Council approval.

3. Memorial Day Ceremony 2018

Background: The Veterans Commission's work plan includes contributing to the planning of the annual Memorial 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 2018 Memorial Day Ceremony and make recommendation as a Commission on elements of the Ceremony for implementation.

X. Old Business

1. Veterans Commission Fund Raising

Background: The Veterans Commission has been fundraising for four (4) years solely with the annual Veterans Car Show. Though still successful, participation in the event by the car community has fluctuated the last two years. This item is for the Commission to discuss other forms of fundraising that the Commission would be interested in pursuing. At the December meeting a sub-committee of the following Commissioners was formed: John Schmidt, Denny Weisgerber and Ed Ackerman.

Recommendation: Have sub-committee give an update so the Commission can make a decision and move forward. Discuss Commission Fundraising for 2018.

XI. Liaison Reports

- City Council
- Staff Report

XII. Future Agenda Items

Veteran of the Year 2018
Adopt-A-Vet

XIII. Adjournment

Next Meeting: Wednesday, April 4, 2018 at 5:30pm

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