

**City of Milpitas
Veterans Commission Meeting
Agenda**

**Wednesday, February 6, 2019
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: February 6, 2019

VI. Approval of Minutes: December 5, 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. Election of Officers 2019

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. Memorial Day Ceremony 2019

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 2019 Memorial Day Ceremony and make recommendation as a Commission on elements of the Ceremony for implementation.

X. Old Business

1. Liaison Reports

- City Council
- Staff Report

2. Future Agenda Items

- Adopt-A-Vet
- Veteran of the Year 2019

3. Adjournment

Next Meeting: Wednesday, April 3, 2019 at 5:30p.m.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council or Veterans Commission after initial distribution of the agenda packet are available for public inspection at the Milpitas Community Center located at 457 E. Calaveras Blvd., Milpitas, CA 95035 Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall,
455 E. Calaveras Blvd, Milpitas, CA 95035 Phone : 408-586-3040
E-mail: cdiaz@ci.milpitas.ca.gov

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