



I. **CALL TO ORDER:** Vice Chair Ebright called the meeting to order at 5:30pm.

II. FLAG SALUTE: Chair Arbaugh led the Pledge of Allegiance.

III. ROLL CALL

Present: Denny Weisgerber, Dana Arbaugh, Andre Ramones, William (Bill) Devereux, Arthur Ebright, Ed Ackerman, Ricardo Martinez, Liliana Ramos

Excused Absence: John Schmidt

Late Attendance: None

Unexcused Absence: None

IV. SEATING OF ALTERNATES: None

V. APPROVAL OF AGENDA: NOVEMBER 2, 2016

M/S: Weisgerber/Devereux

AYES: All

VI. APPROVAL OF MINUTES: NA

VII. PUBLIC FORUM

None

VIII. ANNOUNCEMENTS/COORESPONDENCE

None

IX. NEW BUSINESS

1. Veteran of the Year

Background: The Annual Veteran of the Year nominations deadline of October 7, 2016. No nominations have been received to date.

A motion was made to use applications on file and use them for Veteran of the Year 2016 and quickly have the Committee decide who would be the Veteran of the Year 2016 and have presentation at the Annual Veterans Appreciation lunch 2016.

M/S: Arbaugh/Weisgerber

Ayes: All

An amendment was made to previous motion to have the award and ceremony at the Annual Veterans Appreciation lunch.

2. Wheelchair Give-A-Way

Background: The Milpitas Chapter of the Knights of Columbus will be hosting a Wheelchair Giveaway for Veterans on December 10, 2016. The Commission has an opportunity to support the effort with event space at the Abel Street Building (540 Abel St.) and also with a Veteran Commission info table.

A motion was made to support the event as a co-sponsor.

M/S: Weisgerber/Ramos

Ayes: All

OLD BUSINESS

None

X. LIAISON REPORTS

a. City Council Report

None

b. Staff Report

None

XI. FUTURE AGENDA ITEMS

Memorial Day Ceremony 2017

Veteran Outreach

Veterans Service Office Presentation

XII. NEXT MEETING – Wednesday, December 7, 2016, at 5:30pm.

XIII. ADJOURNMENT – Vice-Chair Ebright adjourned the meeting at 5:50pm.