

**Regular Meeting of the Veterans Advisory Board**  
**January 21, 2025 at 5:00 PM**  
**Virtual Meeting**  
**MINUTES**

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1. Call to Order

The Regular Meeting of the Veterans Advisory Board was called to order by Jim Williams at 5:00 PM, on Tuesday, January 21, 2025, in a ZOOM Virtual Meeting (Santa Fe, New Mexico).

2. Roll Call

**MEMBERS PRESENT**

Gary Donato  
Stephen Kapin  
James Colonel Williams  
Larry Hinkle  
Tim Karo

**MEMBERS EXCUSED**

Anna Vigil

**OTHER PARTICIPANTS ATTENDING**

Daniel Lopez, Jr., Equity and ADA Manager

3. Approval of Agenda

**MOTION** A motion was made by Colonel Williams, seconded by Donato, to Approve.

**VOTE** The motion Passed on a voice vote.

4. Approval of Minutes

5. Public Comment

6. New Business

- a. Update on Veteran Shelter Project (Jim Williams, Chairperson)

No Action Taken

- b. Update on Veteran Business Mentorship effort (Jim Williams, Chairperson)

No Action Taken

- c. Briefing on Student Veteran Conference in Colorado Springs (Gary Donato, Vice Chairperson)

No Action Taken

- d. New Art Exhibit by Veterans now in City Hall (Gary Donato, Vice Chairperson)

No Action Taken

- e. Discussion on Update of Enabling Resolution to allow for a Council Member to represent Board, and to address possible changes to definition of a quorum. (Jim Williams, Chairperson)

No Action Taken

7. Old Business

- a. Update on the Soldier's Monument (Jim Williams, Chairperson)

No Action Taken

- b. Update on Navigator Contract (Jim Williams, Chairperson)

No Action Taken

8. Presentations

9. Matters from the Committee

10. Matters from Staff

11. Next Meeting:

- a. Tuesday February 18, 2025 at 5:00PM - 7:00PM

12. Adjourn

6:07PM

Attested To By:

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Chair

Respectfully Submitted by:

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Liaison