



MINUTES

REGULAR MEETING OF
THE VETERAN'S ADVISORY
BOARD
MARCH 23, 2021 5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Meeting was called to order at 5:05PM

2. **ROLL CALL**

Members Present:

Chair Chris Calvert
Member Richard Christensen
Member Ken Dettelbach
Member Sigrid Mabel
Member John Palomino
Member Dorothy Seaton
Member James Williams

Members Excused:

Member Kenny Keelin
Member Anna M. Vigil

Others Attending:

Julie Sanchez, Clerk
Elizabeth Martin, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Member Dettelbach moved, seconded by Member Mabel, to approved as presented.

VOTE: The motion was on the following Roll Call vote:

For:

Against:



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4. APPROVAL OF MINUTES

- a. February 19, 2020

MOTION: Member Seaton moved, seconded by Chair Calvert, to approve the as presented.

VOTE: The motion was on the following Roll Call vote:

For:

Against:

5. PUBLIC COMMENT

No public comment at this time.

6. NEW BUSINESS

- a. Discussion and Vote: Direction of the Veterans Advisory Board

MOTION: moved, seconded by , to motion denied to dissolve the board as presented.

VOTE: The motion was on the following Roll Call vote:

For:

Against:

- b. Discussion and Vote: Veterans Advisory Board Budget

MOTION: Member Mabel moved, seconded by Member Palomino, to approve the FY22 budget as presented.



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VOTE: The motion was on the following Roll Call vote:

For:

Against:

- c. Request for Approval of a Contract Amendment for Extend Services for an additional two (2) years, in the total amount of \$60,000.00; Santa Fe Veterans Alliance (Julie Sanchez, YFS Division Director, jjsanchez@santafenm.gov)

MOTION: Member Mabel moved, seconded by Member Seaton, to approve the contract amendment as presented.

VOTE: The motion was on the following Roll Call vote:

For:

Against:

- d. Request for Approval of a Memorandum of Agreement for Scholarships to Veterans and their Dependents, in the total amount of \$72,000.00; Santa Fe Community College Foundation (SFCCF) (Julie Sanchez, YFS Division Director, jjsanchez@santafenm.gov)

MOTION: moved, seconded by , to postpone the memorandum of understanding (MOU) until further review and presentation from SFFCF.

VOTE: The motion was on the following Roll Call vote:

For:

Against:



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- e. Request for Approval of a Memorandum of Agreement for Fundraising and Veteran Support Services with the Santa Fe Veterans Alliance]; Santa Fe Veterans Alliance (Julie Sanchez, YFS Division Director, jjsanchez@santafenm.gov)

MOTION: moved, seconded by , to approve the memorandum of understanding (MOU) as amended.

VOTE: The motion was on the following Roll Call vote:

For:

Against:

7. OLD BUSINESS

No old business was discussed.

8. PRESENTATIONS

- a. Santa Fe Veterans Alliance (Elizabeth Martin, Veterans Navigator)

The Board members received a presentation from the Santa Fe Veterans Navigator on the services they are giving the community, issues they are seeing and collaborating with other organizations.

9. MATTERS FROM THE COMMITTEE

The board requests further discussion on supporting future events and other veteran recognition.

10. MATTERS FROM STAFF

Staff gave an update on the COVID-19 CARES Act funding and the City's response to the pandemic.

11. NEXT MEETING: April 29 2021



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12. **ADJOURN**

Meeting adjourned at 7:37PM.

Liaison

[Dorothy M. Seaton \(Jul 28, 2021 08:45 MDT\)](#)

Chair