



MINUTES

REGULAR MEETING OF
THE VETERAN'S ADVISORY
BOARD
APRIL 29, 2021 5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Meeting called to order at 5:11 pm

2. **ROLL CALL**

Members Present:

Chair Chris Calvert
Member Richard Christensen
Member Ken Dettelbach
Member Sigrid Mabel
Member Dorothy Seaton
Member Anna M. Vigil
Member James Williams

Members Excused:

Member Kenny Keelin
Member John Palomino

Others Attending:

Julie Sanchez, Attendee

Also attending Kelly Smith and Krystal Patton.

3. **APPROVAL OF AGENDA**

- a. Approve 4/29/2021 meeting agenda.

MOTION: Chair Calvert moved, seconded by Member Christensen, to approve the agenda as amended. Amend agenda to move item 7 to item 5, move 5(D) ahead of 5(A).

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

For: Chair Calvert, Member Christensen, Member Dettelbach, Member Mabel, Member Seaton, Member Williams

Against: None



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Abstain: None

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

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

For: Chair Calvert, Member Christensen, Member Dettelbach, Member Mabel, Member Seaton, Member Vigil, Member Williams

Against: None

Abstain: None

4. APPROVAL OF MINUTES

Postpone approval of minutes to a later meeting.

5. NEW BUSINESS

- a. Discussion and Vote: Veterans Advisory Board Budget (Julie Sanchez, YFS Division Director, jjsanchez@santafenm.gov (505) 955-6678)

MOTION: Chair Calvert moved, seconded by Member Williams, to approve the allocation of \$72,000 for a 4 year period to Santa Fe Community College Foundation.

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

For: Chair Calvert, Member Christensen, Member Dettelbach, Member Mabel, Member Seaton, Member Vigil, Member Williams

Against: None

Abstain: None



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b. Review: Board Term Limits (Julie Sanchez, YFS Division Director, jjsanchez@santafenm.gov (505) 955-6678)

c. Review: Veteran Support Fund Process and Subcommittee (Julie Sanchez, YFS Division Director, jjsanchez@santafenm.gov (505) 955-6678)

Subcommittee formed: Richard Christensen, Anna Vigil, James Williams with Dorothy Seaton as an alternate.

d. Request for Approval of 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 (505) 955-6678)

MOTION: Member Seaton moved, seconded by Member Vigil, to approve the memorandum of agreement (MOA) as presented.

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

For: Chair Calvert, Member Christensen, Member Dettelbach, Member Mabel, Member Seaton, Member Vigil, Member Williams

Against: None

Abstain: None

6. OLD BUSINESS

7. PRESENTATIONS

a. Santa Fe Community College Foundation (Kelly Smith)

Ms. Smith and Ms. Patton reported on the Veteran's Scholarship Fund. Ken Dettelbach and James Williams will develop and execute a marketing plan and outreach efforts with the SFCC Foundation.

8. MATTERS FROM THE COMMITTEE



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May 4th second meeting of Veteran Court initiative. Dorothy Seaton is attending and will report to VAB.

9. **MATTERS FROM STAFF**

10. **NEXT MEETING: June 16 2021**

11. **ADJOURN**

Meeting adjourned at 7:04 PM

Liaison

Dorothy M. Seaton
Dorothy M. Seaton (Jul 28, 2021 08:47 MDT)

Chair