



MINUTES

REGULAR MEETING OF
THE VETERAN'S ADVISORY
BOARD
NOVEMBER 03, 2021 5:00 PM
VIRTUAL MEETING

1. **CALL TO ORDER**

Board meeting was called to order at 5:01pm

2. **ROLL CALL**

Members Present:

Member Richard Christensen
Member Ken Dettelbach
Member Dorothy Seaton
Member James Williams
Committee Member Sylvia Gullingsgrud

Members Excused:

Member Sigrid Mabel
Member John Palomino
Member Anna M. Vigil
Committee Member Bryan Wempen

Others Attending:

Julie Sanchez, Clerk
Elizabeth Martin, Attendee

3. **APPROVAL OF AGENDA**

MOTION: Member Dettelbach moved, seconded by Committee Member Gullingsgrud, to Agenda is approved as presented.

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

For: Member Christensen, Member Dettelbach, Member Seaton, Member Williams, Committee Member Gullingsgrud

Against: None

Abstain: None

4. **APPROVAL OF MINUTES**



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- a. Approval of September 17, 2021 meeting minutes

MOTION: Member Dettelbach moved, seconded by Member Williams, to Minutes were approved as presented.

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

For: Member Christensen, Member Dettelbach, Member Seaton, Member Williams, Committee Member Gullingsgrud

Against: None

Abstain: None

5. PUBLIC COMMENT

No public comment at this time.

6. NEW BUSINESS

- a. 2022 Meeting Calendar

Meeting will remain as a Zoom online meeting until restriction has lifted

- After in person meeting are allowed again members and chair would like there to be a hybrid option to make the meetings as accessible as possible to all members. This will accommodate the different needs of individuals.

- Time: Discussion of moving the time earlier. This will be kept the same until further discussion occurs with the missing committee members.

MOTION: Member Dettelbach moved, seconded by Member Williams, to The 2022 calendar was approved as presented.

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

For: Member Christensen, Member Dettelbach, Member Seaton, Member Williams, Committee Member Gullingsgrud

Against: None

Abstain: None



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b. Veterans Day Update (Chair Dorothy Seaton)

- Please let Dorothy know you are there when you arrive. She will need assistance day-of the event.
- There has been a lot of community interest.
- All logistics have been confirmed with both the concert and ceremony, agenda below.
- There will not be a flyover, despite all best efforts.

Guests listed:

- Navy will have 40-50 sailors attending events in Santa Fe that week
- Governor's Office – Chief Operating Officer Casados will read proclamation
 - Will bring 2 guests (husband and one additional person)
- Former Vice Chief of Staff of the United States Army, General John Tilelli might be in attendance
 - SFCC will provide videographers and photographers to document the day.

7. **OLD BUSINESS**

No old business to discuss.

8. **PRESENTATIONS**

a. Veteran Navigation Update (Elizabeth Martin, Santa Fe Veterans Alliance)

The board members received an update from the Veterans Navigator and those she served in October.

9. **MATTERS FROM THE COMMITTEE**

Member Dettelbach: Thanks to team and Chair Seaton for organizing 2021 Veterans Day Event. Chair Seaton: veterans day events will be publicized in local publications (Reporter, SF New Mexican, etc)

10. **MATTERS FROM STAFF**

A. VAB Fund Balance

- i. Not discussed, more information will be sent by email



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B. DVS Proposal

i. Not discussed, more information will be sent by email

11. **NEXT MEETING: November 17 2021**

12. **ADJOURN**

Liaison

Chair