



AGENDA

REGULAR MEETING OF
THE VETERAN'S ADVISORY
BOARD
FEBRUARY 02, 2022 AT 5:00
PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR VETERANS ADVISORY BOARD MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Veterans Advisory Board meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/82846979866?pwd=QmVDTU9wNE05NkgvUnlCWlJLVU9OZz09>

Passcode: 964124

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 – Meeting ID: 828 4697 9866 - Passcode: 964124**

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of November 3, 2021 minutes.



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5. **PUBLIC COMMENT**

6. **NEW BUSINESS**

- a. Approval of the revised 2022 Veterans Advisory Board meeting calendar (Julie Sanchez, Staff Liaison, Youth and Family Services Director)
- b. VAB Fundraising Goals and Support to the SF Veterans Alliance

7. **OLD BUSINESS**

8. **MATTERS FROM THE BOARD**

- a. Marketing and Promotion of the VAB (Chair Seaton)
- b. John F. Griego Vietnam Veterans Memorial Park Clean Up (Vice Chair Williams)

9. **MATTERS FROM STAFF**

- A. VAB Fund Balance
- B. Update on Contract Amendments
- C. Update on MOAs
- D. Website Updates

10. **NEXT MEETING: April 06 2022**

11. **ADJOURN**

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.