



AGENDA

REGULAR MEETING OF
THE VETERAN'S ADVISORY
BOARD
FEBRUARY 02, 2022 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.



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**



MINUTES

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

- 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



MINUTES

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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



MINUTES

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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

City of Santa Fe Veterans Advisory Board 2022 Meeting Calendar

(Meetings to be conducted virtually until Emergency Public Health orders are lifted)

Zoom Meeting Link:

<https://santafenm-gov.zoom.us/j/82846979866?pwd=QmVDTU9wNE05NkgvUnlCWlJLVU9OZz09>

Meeting ID: 828 4697 9866

Passcode: 964124

3rd Wednesday of every other month

5:00pm – 7:00pm

- January 19th, 2022
- March 16th, 2022
- May 18th, 2022
- July 20th, 2022
- September 21st, 2022
- November 16th 2022*

**2022 meeting calendar will be approved at the November meeting*

City of Santa Fe Veterans Advisory Board 2022 Meeting Calendar

(Meetings to be conducted virtually until Emergency Public Health orders are lifted)

Zoom Meeting Link:

<https://santafenm-gov.zoom.us/j/82846979866?pwd=QmVDTU9wNE05NkgvUnlCWlJLVU9OZz09>

Meeting ID: 828 4697 9866

Passcode: 964124

1st Wednesday of every other month

5:00pm – 7:00pm

- February 2nd, 2022
- April 6th, 2022
- June 1st, 2022
- August 3rd, 2022
- October 5th, 2022*
- December 7th, 2022

**2023 meeting calendar will be approved at the October meeting*