



AGENDA

REGULAR MEETING OF
THE VETERAN'S ADVISORY
BOARD
DECEMBER 19, 2023 AT 3:00 PM
VIRTUAL MEETING

PROCEDURES FOR VETERANS ADVISORY BOARD MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

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

Join on Zoom: <https://santafenm-gov.zoom.us/j/86127735776>

Webinar ID: 861 2773 5776

1. **CALL TO ORDER**
2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

- a. Approval of Minutes from August 15th, 2023
- b. Approval of Minutes from October 25th, 2023

5. **PUBLIC COMMENT**

6. **OLD BUSINESS**

- a. Change of Command: Recommendation on new leadership and vote on recommendation.
- b. Discussion and vote on \$100 donation to JROTC
- c. Discussion and vote on Strategic Plan.
- d. Banner Project Report Out

7. **NEW BUSINESS**

- a. Introduce Daniel Lopez, new City Staff Liaison
- b. 2024 Meeting Calendar- propose changes in frequency, time and meeting place.

8. **PRESENTATIONS**

9. **MATTERS FROM THE COMMITTEE**

- a. Report Out on Governor's Veterans Council

10. **MATTERS FROM STAFF**

- A. Financial Report
- B. Review MOA 22-0160 Santa Fe Community College Foundation
- C. Review MOU 13-0302 New Mexico Veterans Services Department (Santa Fe National Cemetery)
- D. Review MOA 22-0051 Santa Fe Veterans Alliance

11. **NEXT MEETING: No Meeting Scheduled**

12. **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.