



**Agenda      Regular Meeting of the Veterans  
Advisory Board  
December 17, 2024 at 5:00 PM  
Monica Roybal Center  
737 Agua Fria Street, Santa Fe**

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**Procedures for Veterans Advisory Board Meeting**

**Join on Zoom:** [https://santafenm-  
gov.zoom.us/j/84030088562?pwd=ajZRV2pEMjM0SUlucmJCNk40U3FPQT09](https://santafenm.gov.zoom.us/j/84030088562?pwd=ajZRV2pEMjM0SUlucmJCNk40U3FPQT09)  
**Meeting ID:** 840 3008 8562  
**Passcode:** 586934

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Public Comment
6. New Business
  - a. Welcome Councillor Jamie Cassutt (Chair Jim Williams)
  - b. Welcome New Board Member Larry Hinkle (Chair Jim Williams)
  - c. Discussion on RFQ for Navigator. Will board members be asked to evaluate proposals? (Chair Jim Williams)
  - d. VOTE on developing criteria to evaluate selection for RFQ Proposal for Navigator (Chair Jim Williams)
7. Old Business
  - a. Update on Navigator Contract (Chair Jim Williams)
  - b. Veterans Stand Down (Vice Chair Gary Donato)
8. Presentations
  - a. Welcome Brittany Rodriguez from New Mexico Coalition to End Homeless. A

brief presentation to the board on their efforts to secure a site for dedicated veteran temporary shelters.

9. Matters from the Committee

10. Matters from Staff

11. Next Meeting:

a. JANUARY 21, 2025 5pm to 7PM --**VIRTUAL via ZOOM**

12. Adjourn

Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.