

**MEETING MINUTES
VETERANS COMMISSION
JUNE 12, 2017 - 4:00 PM
El Cajon City Hall – 5th Floor Conference Room
200 Civic Center Way, El Cajon, CA 92020**

CALL TO ORDER

Veterans Commission Chair Clark calls the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE – OBSERVANCE OF A MOMENT OF SILENCE

ROLL CALL X Clark X McFarland Glover X Kagan

MINUTES

April 17, 2017 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES

Info Item: Chair Clark announces plans to resign his position in the Veterans Commission due to a household relocation.

PUBLIC COMMENT/PRESENTATION

NONE

OLD ACTION ITEMS

1. **Veterans Memorial proposed in Prescott Promenade (Glover)** – Information and discussion regarding a Veterans Memorial to be located in the Prescott Promenade.
2. **Status report on POW/MIA flagpole** – Final discussion regarding the completion of this project.
3. **Commission Role and Direction (Clark)** – Determination to remove this recurring item from the next Agenda.
 - a. **Current Trends**
 - b. **Identifying Local Needs**
 - c. **Identifying a Local / Annual Project**

NEW ACTION ITEMS

1. **Veteran of the Year Award Application Process for 2017** – RSM Carson to process a press release announcing the Veteran of the Year Application Process.
2. **Information and discussion regarding the letter from Susan Davis requesting support and sponsorship of Congresswoman’s “Veterans Townhall”** – Motion to support the event by Chair Clark, seconded by Commissioner Kagan, carries unanimously.

INFORMATION ITEMS

1. **July 4 Celebration at Kennedy Park**
2. **All F.O.R.E. REC Golf Tournament – September 15**
3. **HauntFest – October 20**
4. **Veterans Day – November 11**

**MEETING MINUTES
VETERANS COMMISSION
JUNE 12, 2017
PAGE 2**

.....

SCHEDULE NEXT QUARTERLY MEETING

Monday, August 14 at 4:00 pm
Monday, October 9 at 4:00 pm
Monday, December 11 at 4:00 pm

ADJOURNMENT

Motion to adjourn at 5:05 p.m. by Chair Clark, seconded by Commissioner Kagan, carries unanimously.