

**Regular Meeting of the Veterans Advisory Board
January 21, 2025 at 5:00 PM
Virtual Meeting
MINUTES**

1. Call to Order

The Regular Meeting of the Veterans Advisory Board was called to order by Jim Williams at 5:00 PM, on Tuesday, January 21, 2025, in a ZOOM Virtual Meeting (Santa Fe, New Mexico).

2. Roll Call

MEMBERS PRESENT

Gary Donato
Stephen Kapin
James Colonel Williams
Larry Hinkle
Tim Karo

MEMBERS EXCUSED

Anna Vigil

OTHER PARTICIPANTS ATTENDING

Daniel Lopez, Jr., Equity and ADA Manager

3. Approval of Agenda

MOTION A motion was made by Colonel Williams, seconded by Donato, to Approve.

VOTE The motion Passed on a voice vote.

4. Approval of Minutes

5. Public Comment

6. New Business

- a. Update on Veteran Shelter Project (Jim Williams, Chairperson)

No Action Taken

- b. Update on Veteran Business Mentorship effort (Jim Williams, Chairperson)

No Action Taken

- c. Briefing on Student Veteran Conference in Colorado Springs (Gary Donato, Vice Chairperson)

No Action Taken

- d. New Art Exhibit by Veterans now in City Hall (Gary Donato, Vice Chairperson)

No Action Taken

- e. Discussion on Update of Enabling Resolution to allow for a Council Member to represent Board, and to address possible changes to definition of a quorum. (Jim Williams, Chairperson)

No Action Taken

7. Old Business

- a. Update on the Soldier's Monument (Jim Williams, Chairperson)

No Action Taken

- b. Update on Navigator Contract (Jim Williams, Chairperson)

No Action Taken

8. Presentations

9. Matters from the Committee

10. Matters from Staff

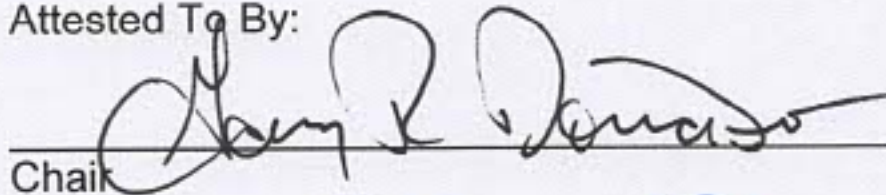
11. Next Meeting:

- a. Tuesday February 18, 2025 at 5:00PM - 7:00PM

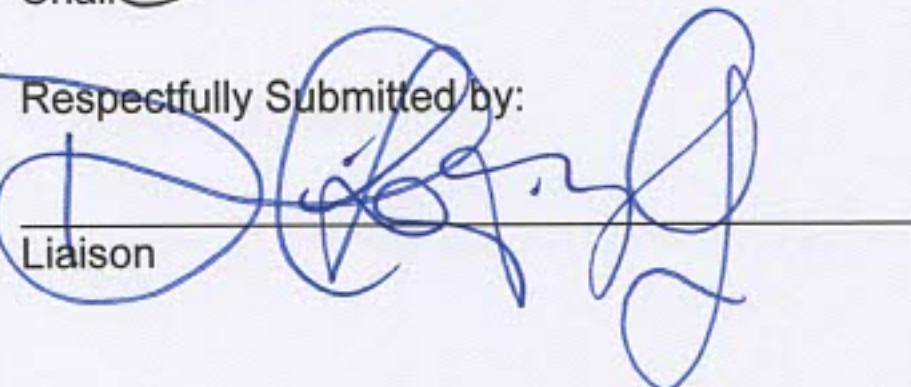
12. Adjourn

6:07PM

Attested To By:


Chair

Respectfully Submitted by:


Liaison