

**MEETING MINUTES
VETERANS COMMISSION
AUGUST 14, 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 Commissioner McFarland calls the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE – OBSERVANCE OF A MOMENT OF SILENCE

ROLL CALL X McFarland X Glover X Kagan

MINUTES

June 12, 2017 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES

NONE

ELECTION

1. Vote for new chair, replacement of Wayne Clark, former Chair of the Commission – Motion by Commissioner Glover, seconded by Commissioner Kagan carries unanimously to elect Commissioner McFarland to Chair. Motion by Commissioner Kagan, seconded by Chair McFarland carries unanimously to elect Commissioner Glover to Vice Chair.

PUBLIC COMMENT/PRESENTATION

NONE

OLD ACTION ITEMS

- 1. Veterans Memorial proposed in Prescott Promenade (Glover)** – Information regarding a proposed memorial to be place in Prescott Promenade.
- 2. Veteran of the Year Award Applications** – Information regarding the number of submitted applications for the 2017 Veteran of the Year Award.
- 3. Veterans Day – November 11** – Information regarding the planning and development of the City of El Cajon 2017 Veterans Day event.

NEW ACTION ITEMS

- 1. Veteran Commission and Veteran of the Year open applications to be added to East County Gazette and Public Access TV advertisement – RSM Carson**
- 2. Fund Oversight, Management, 5% Cost Reduction for Veterans Memorial – Vice Chair Glover**
- 3. Confirmation of Veterans Day Event Music – Vice Chair Glover**

INFORMATION ITEMS

- 1. Veterans Town Hall – Congresswoman Susan Davis – Event Recap**
- 2. All F.O.R.E. REC Golf Tournament – September 15**
- 3. HauntFest – October 20**

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SCHEDULE NEXT QUARTERLY MEETING

Monday, December 11 at 4:00 pm

ADJOURNMENT

Motion to adjourn at 4:30 p.m. by Chair McFarland, seconded by Vice Chair Glover, carries unanimously.