

**MEETING MINUTES
VETERANS COMMISSION
OCTOBER 9, 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

August 14, 2017 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES

NONE

PUBLIC COMMENT/PRESENTATION

NONE

OLD ACTION ITEMS

- 1. Veteran of the Year Award Applications** – Discussion regarding the top three applicants, motion by Commissioner Kagan to award John Campbell as Veteran of the Year, seconded by Vice Chair Glover, carries unanimously.
- 2. Veterans Day – November 11** – Information and preparation update of the City of El Cajon 2017 Veterans Day event.
- 3. Veterans Memorial proposed in Prescott Promenade (Glover)** – Tabled to next meeting.

NEW ACTION ITEMS

- 1. Prepare VOY participation thank you and congratulation letters – Admin. Sec. Lytle**
- 2. Determine date of 1st quarter 2018 Veteran Commission meeting – All**

INFORMATION ITEMS

- 1. HauntFest – October 20**
- 2. Mother Goose Parade – November 19**
- 3. Holiday Lights on Main – November 25**
- 4. San Diego County Veteran of the Year Luncheon – November 9**

SCHEDULE NEXT QUARTERLY MEETING

Monday, December 11 at 4:00 pm

ADJOURNMENT

Motion to adjourn at 4:28 p.m. by Chair McFarland, seconded by Vice Chair Glover, carries unanimously.