

**MEETING MINUTES
VETERANS COMMISSION
FEBRUARY 12, 2018 - 4:00 PM
El Cajon City Police Department – Community Meeting Room
100 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 Kagan X Grunstad

MINUTES

December 11, 2017 meeting minutes review, motion to approve carries unanimously.

AGENDA CHANGES

NONE

PUBLIC COMMENT/PRESENTATION

NONE

OLD ACTION ITEMS

1. **Nomination/Election of Chair/Vice-Chair** – Commissioner Glover nominates Chair McFarland to continue as Chair; McFarland nominates Commissioner Glover to serve as Vice Chair; all seconded by Commissioner Grunstad, carries unanimously.
2. **America on Main Street Sub-Committee Established [Theme: A Salute To Heroes]** – Motion for Chair McFarland and Commissioner Grunstad to serve on AMS sub-committee, seconded, carries unanimously.
3. **Veterans Day Subcommittee Established [100 Year Anniversary of WWI Armistice]** – Motion for Vice Chair Glover and Commissioner Kagan to serve on Veterans Day subcommittee, seconded, carries unanimously.

NEW ACTION ITEMS

1. **Veterans Memorial [Glover]** – Tabled to next meeting.
2. **Save the Date; Veterans Day** – Director Carson
3. **Solicit participation from local VSO's for AMS** – Director Carson, Vice Chair Glover
4. **Email Veteran Status ID form to Commissioner Grunstad** – Director Carson

INFORMATION ITEMS

1. Urgency Ordinance Expiration
2. March 4 - RunEC
3. March 24 - Arbor Day at Kennedy Park
4. April 21 - TEDx Cajon Valley Union School District
5. May 19 - America on Main Street
6. July 4 - Independence Day at Kennedy Park
7. October 9 - HauntFest on Main
8. November 18 - Mother Goose Parade

2018 SCHEDULED QUARTERLY MEETINGS

Monday, April 9 at 4:00 pm

Monday, June 11 at 4:00 pm

Monday, August 13 at 4:00 pm

Monday, October 8 at 4:00 pm

Monday, December 10 at 4:00 pm

ADJOURNMENT

Motion to adjourn at 4:37 p.m. by Chair McFarland, seconded by Vice Chair Glover, carries unanimously.