

**Veterans Commission Meeting Minutes
November 13, 2017**

Present: Myra Weiher, Mark Leach, George Smith, Ron Dickson, Kai Martin, Alfred Banfield, Brandon Jones, Fred Baer, Jacob Pletcher, Ben Renda, and Linda Meyer

Absent: Hank Scherf and Francisco Oliva

Staff: Chief Deputy Counsel John Nibbelin and CVSO Norman Aleman.

Public Comments by: NONE

Topic	Discussion	Action/Next Steps
Meeting Called to order and pledge of allegiance recited	<ul style="list-style-type: none">• Commission Vice Chairman Weiher, called the meeting to order at 6:30pm.• Pledge recited.• Roll call taken.	
Approval of prior meeting minutes and Adoption of Agenda	<ul style="list-style-type: none">• Minutes corrected – Commissioner Smith noted correction for September meeting minutes.• Agenda approved.	Meeting minutes amended and agenda approve.
Public Comments	<ul style="list-style-type: none">• Public comments given by three in the audience<ul style="list-style-type: none">○ No comments made	No additional actions or steps needed.

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Veteran Commission Business	<ul style="list-style-type: none"> • Oath of Loyalty was issued by Chief Deputy County Counsel John Nibbelin to Ben Renda and Linda Meyer as alternate members of the commission. • Vice Chair Weiher reported on the successful Veteran of the Year event. • It was announced the Veterans Commission was asked by the BOS to provide an annual report. A sub-group was formed to begin working on this effort. • Commissioner Smith provided a brief update of the process of the County Veterans Memorial. • Commissioner Smith brought for the the idea for the Commission to develop a “challenge” coin. 	<p>No additional actions or steps needed.</p> <p>No additional actions or steps needed.</p> <p>Sub-group formed and will begin working on the report in order to present in Spring of 2018.</p> <p>Commission to revisit the idea of developing a memorial.</p> <p>Sub-group was formed to begin working on these effort.</p>
Report from CVSO Liaison	<ul style="list-style-type: none"> • Mr. Norman Aleman provided the CVSO report. 	See attachment for report.
Announcements from Veterans Commissioners	<ul style="list-style-type: none"> • No announcements made 	No additional steps.
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 7:45pm 	Next Commission meeting is January 8, 2018 at 6:30pm