



**City of Milpitas
Veterans Commission Meeting
Agenda
Wednesday, February 3, 2016
5:30pm
Milpitas City Hall 455 E. Calaveras Blvd., Milpitas
Committee Room**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: February 3, 2016

VI. Approval of Minutes: December 2, 2015

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

X.

1. Milpitas Veterans Car Show 2016

Background: The Veterans Commission hosts an annual Car Show in October of each year with proceeds from the show going towards local veteran charity organizations. This item will be a standing item on the agenda to handle aspects of planning for the event.

Recommendation: Start discussion on the Annual Car Show and go over details. Choose who will be recipients of checks so they can be in attendance the day of the event, start working on sponsors, event details, etc. The event is scheduled for Saturday, October 15, 2016.

XI. New Business

1. Election of Officers

Background: As per the Veterans Commission By-Laws nominations for a Chair and Vice-Chair will be annually selected at the first meeting of the year of the Veterans Commission and operate under the Roberts Rules of Order.

Recommendation: Receive nominations and vote for a Chair and Vice-Chair to serve for a term determined by the Veterans Commission By-Laws.

2. Forming a Non-Profit 501 (c)3

Background: At the December 2, 2015 meeting Commissioner Ackerman asked that the Veterans Commission consider starting a Non-Profit 501(c)3. As requested it has been added to the agenda for Commission discussion.

Recommendation: Hear Commissioner Ackerman's presentation and discuss the Veterans Commission interest in forming a non-profit organization.

3. Discuss Work Plan

Background: Each meeting in February, the Commission makes updates to its Work Plan in order to better serve the Veterans in the City of Milpitas. The Work Plan should consist of goals and tasks that the Commission would like to work on.

Recommendation: Review the draft 2016 work plan and recommend for final City Council approval during a brief presentation by the Chair and Vice Chair of the Veterans Commission.

XII. Liaison Reports

- City Council
- Staff Report

XIII. Future Agenda Items

Memorial Day Ceremony
Veterans Day Ceremony 2016
Flag Challenge - TBD

XIV. Adjournment

Next Meeting: Wednesday, April 6, 2016 at 5:30 PM

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