



**City of Milpitas
Veterans Commission
Date: Wednesday, August 1, 2012
Time: 5:30 p.m.
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas
Committee Room**

AGENDA

- I. **Call to Order**
- II. **Flag Salute**
- III. **Roll Call**
- IV. **Seating of Alternates**
- V. **Approval of Agenda**
- VI. **Approval of Minutes:** Draft Minutes of June 6, 2012
- 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 names 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. New Business - Election of Officers – Chair Weisgerber

Background: A Chair and Vice-Chair will be annually selected at the first meeting of the calendar 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.

IX. Old Business

1. Continue discussion on potential car show in Milpitas – Mike Carr
 - April 2013
 2. Discussion on Veteran of the Year Award
 - Recognition Ceremony
 - Potential Selection Committee
 1. Fire Chief
 2. Police Chief
 3. Milpitas Post
 4. Citizen of the Year
 5. Employee of Milpitas who is a Veteran
 3. Proper Flag Protocol
 - See handout
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4. Participation in the Town Hall Meeting hosted by CAC on October 11, 2012
 - Discuss cost for banner
 - Commission members who will be attending
5. Veterans Day Ceremony
 - Recreation is starting to plan now
 - Discussion on “hats” for empty chairs

XI. Commissioner Announcements

XII. Future Agenda Items

- Update/Revisit Work Plan

XIII. Liaison Reports

- a. City Council
- b. Staff Report

XIV. Next Meeting: Wednesday, October 3, 2012

XV. Adjournment

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Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk’s office at Milpitas City Hall
455 E. Calaveras Blvd., Milpitas, CA 95035

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

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