

The Veterans Affairs Commission (VAC) held a meeting in D7 at 4203 Woodcock Dr, Floor one, Unit 110 on 18 November 2024 At 06:00 PM, the Chair called the meeting to order. D4 motioned and D7 seconded the motion.

Representatives conducted the Pledge of Allegiance. The Chair conducted role call and quorum was **not** established.

- **Representatives in Attendance:** John Gauna (D5), James Smith (D7), Richard Delgado JR. (Mayoral/Chair), Juanita Sepulveda (D4), Marc Cason (D3)
- **Representatives Not in Attendance:** Carlos Acosta (D1), Burrell Parmer (D2), Dr. Godlock (D8), Burt Quintanilla (D9), **Vacant (D10), Vacant (D6)**, Shameka Wiggins (D4 VAC Community Liaison), John Botts (D5 VAC Community Liaison)

Additional attendees for record noted by Staff Liaison include:

- **CoSA Staff in Attendance:** Tim Woliver (MVAD), Jonathan Moeller (MVAD)

Chair led the meeting through the following items:

1. Opening Remarks

- a. Chair provided opening comments and stated quorum is not established.

2. Representative Briefs

- a. Secretary requested liaison reports.
- b. Military and Veterans Department Staff Liaison briefed the upcoming MMUS and feedback from CAO concerning walking quorums.
- c. Appointed District representative comments.
 - 1. New VAC Liaison introduction (Jonathan Moeller, MVAD)
 - 2. D3 & Mayor Board Chair conversed on pressing Veteran issues and neighborhood infrastructure/roads
 - 3. Could not move forward with minutes approval or agenda items due to no quorum

3. Closing Comments

- a. Chair recapped new future meeting.
- b. **20 January** will be the next meeting; **D8 will source meeting location.**
- c. Meeting adjourned at 6:36 pm with a motion by D4 and seconded by D3.