

The Veterans Affairs Commission (VAC) held a meeting at VFW Post 9186 (650 VFW Blvd, San Antonio, Texas 78214) on 15 July 2024. Quorum was established at 6:00PM with.

- **Representatives in Attendance:** Carlos Acosta (D1), Burrell Parmer (D2), Mark Cason (D3), Juanita Sepulveda (D4/Co-Chair), John Gauna (D5), Walter Rogers (D6), James Smith (D7), Kevin Crozier (D10), Richard Delgado Jr (Mayoral/Chair)
- **Representatives Not in Attendance:** Gwendolyn Godlock (D8), Burt Quintanilla (D9)

Additional attendees for record noted by Staff Liaison include:

- **CoSA Staff in Attendance:** Tim Woliver (MVAD)
- **Community Members in Attendance:** John Botts (D5, Alejandro Esparza (D10 CL), Shameka Wiggins

Chair led the meeting through the following items:

Approval of Minutes

- a. D2 made a motion to approve the minutes of the 20 May 2024 VAC meeting. D10 seconded the motion. Motion passed unanimously.

Public Comments.

1. No Public Comments.

Briefing and Possible Action on the Following Items

1. Opening remarks
 - a. None
2. Informational Brief
 - a. Mr. Tim Thompson from Meals for Vets provided an informational briefing. Their niche group is aged 59-and-under, and mostly in rural areas ... areas not traditionally served by Meals on Wheels. The goal is to provide meal service for 6 months and up to 1 year. There are exceptions for a handful of people who have been served for 2-plus years. The group also feeds spouses and dependents under 21 years of age, and over 21 if a full-time student. The group also supports Gold Star families.
3. Member Briefings
 - a. Community Liaison Reports
 - i. None
 - b. Appoint District Representatives
 - i. Chair reiterated need for district reports.

- ii. VAC discussed the meeting day/time start. Decision was to keep it as-is -- third Monday/:PM
 - iii. D4 informed the group about CPS Energy weatherization discount for veterans
 - iv. Discussion on the Veteran of the Year program. Board liaison informed the group that the nomination form will be added to the MVAD homepage with a cross-link on the VAC homepage. The deadline for nominations is 1 Oct 2024.
- c. Military and Veteran Affairs Staff Liaison
- i. Informed the group that MVAD was in the process for reviewing candidates and beginning interviews for the Senior Management Analyst position. Mr. Woliver will serve as the board liaison until a new SMA is hired and trained.

1. Closing Comments

- a. Chair recapped the due outs from meeting. D7 and D10 volunteered to host the next VAC meeting on Monday, 16 Sep 2024 at 6:30 PM-- they will deconflict a location.
- b. Meeting adjourned at 7:10. **(Adjourned)**