

The Veterans Affairs Commission (VAC) held a meeting at Flagship Health (7616 Culebra Rd, San Antonio, TX 78251) on 21 August 2023. At 0630 PM, the Chair called the meeting to order. D1 motioned and D9 seconded the motion.

Representatives conducted the Pledge of Allegiance. The Chair conducted role call and quorum was established.

- **Representatives in Attendance:** Chris Vieyra Jr (D1), John Gauna (D5), Walter Rogers (D6), James Smith (D7), Tracy Potts (D8), Burt Quintanilla (D9), Richard Delgado JR. (Mayoral/Chair)
- **Representatives Not in Attendance:** Burrell Parmer (D2), Edward Fears (D3), Juanita Sepulveda (D4/Co-Chair), Burt Quintanilla (D9), Kevin Crozier (D10)

Additional attendees for record noted by Staff Liaison include:

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

Chair led the meeting through the following items:

1. Opening Remarks

- a. Chair provided opening comments and discussed board member training requirements.
- b. Approval of last meetings minutes.

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 Briefs Briefs.
 1. D1 briefed community events that he attended to include a food distribution event.
 2. D5 briefed veteran housing projects that are being discussed with CoSA, USAA, and Cornerstone Group. Also discussed an upcoming meeting concerning housing for female veterans.
 3. D6 briefed upcoming retired military town hall at Fort Sam.
 4. D7 spoke with CW Gavito concerning VAC representative duties and responsibilities.
 5. D8 briefed efforts to assist elderly veterans with code compliance issues.
 6. D9 talked about a UIW Drone Demo as a recruiting tool for ROTC. He participated in recognizing veterans in Neighbors Together and a VA Helpless Child Program.
 7. Mayor Rep recommended a VAC magnet to put on vehicles for Veterans Day Parade.

3. Elections

- a. Appointing a Nominating Committee. Chair stated that he needed three people to be on a committee for Chair, Vice Chair, Secretary for the next meeting.

4. Mid-year Committee Reports

- a. No discussion occurred on mid-year committee reports.

5. Closing Comments

- a. Chair recapped the due outs from meeting.
- b. 16 October will be the next meeting; D8 will source meeting location.
- c. Meeting adjourned at 1953 with a motion by D1 and seconded by D9.