

## MILITARY AFFAIRS BOARD AGENDA September 18, 2023 5:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PRAYER
- 4. PLEDGE ALLEGIANCE
- 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING
  - A. Approval of Meeting Minutes August 7, 2023
- 6. NEW BUSINESS
  - A. Veterans Day Planning

### 7. OLD BUSINESS

A. Outreach Activities

October 14, 2023 - Veterans Resource & Benefits Fair (Tamarac Community Center Auditorium)

October 25, 2023 - Education & Employment Resource Expo

November 10, 2023 - WOVA Military Ball (Signature Grand)

November 18, 2023 - Veterans Family Day (Rev. Samuael Delevoe Memorial Park)

- 8. OTHER BUSINESS
- 9. ANNOUNCEMENTS
- 10. PETITIONS FROM THE PUBLIC
- 11. FUTURE AGENDA ITEMS
- 12. ADJOURNMENT

If a person decides to appeal any decision made by the Board, Agency, or Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida

Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.



#### DRAFT

# City of Lauderdale Lakes Military Affairs Advisory Board Meeting Minutes

August 7, 2023

- 1. CALL TO ORDER. Meeting called to order at 5:15pm. Meeting chaired by Vice-Chair Louis Roberts.
- 2. ROLL CALL. All members present.

City Staff: Bobbi Williams

- **3. PRAYER.** Prayer led by Sabring Sweet.
- 4. **PLEDGE ALLEGIANCE**. Led by Louis Roberts.

#### 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. Meeting Minutes – May 1, 2023 and June 5, 2023. Motion to approve meeting minutes with necessary edits was moved by Linda Hugley and seconded by Sabrina Sweet. There was a unanimous vote to approve the meeting minutes with necessary edits.

#### 6. NEW BUSINESS

A. Quarterly Advisory Board Report. Liasion provided a written report and presentation provided to the City Commission July 24, 2023. No action required.

#### 7. OLD BUSINESS

A. None

### 8. OTHER BUSINESS

A. Veterans Honor Program Applicants. Liaision presented applications to be considered for recommendation to the City Commission at its next City Commission Workshop. Applications received: John Davis, Gloria Russell-Grant, Louis Roberts, and Bobbi Williams. The MAB reviewed the applications and recommended including additional selction criteria.

Motion to include additional criteria for application was moved by John Davis and seconded by Sabrina Sweet. Additional language included requires a description of community service contributions. Unanimous vote to accept the additional application criteria.

Motion to accept the submitted applications with minor adjustments was moved by John Davis and seconded by Sabrina Sweet. Applications will be updated to include the description of community service contributions. Unanimous vote to accept the application packets with adjustments.

B. Outreach Activities. The MAB discussed using the upcoming Veterans Day activity as an opportunity to engage with veterans. The MAB would like to partner with the Vet Center to host a brunch/lunch & learn. The liaison will reach out to Outreach Coordinator to discuss the opportunity during the month of November 2023. The MAB further discussed a session related to suicide prevention and veterans benefits. The idea is that the City MAB will host and invite the governing board and provide meal. Additional discussions will be had in future meetings upon approval by the Vet Center to partner.

#### 9. ANNOUNCEMENTS

- A. Upcoming activities that the MAB can support/participate:
  - a. August 30, 2023 Banking & Budgeting Presentation hosted by Truist
  - b. October 14, 2023 Veterans Resource & Benefits Fair
  - c. October 25, 2023 Education & Employment Resource Expo

### 10. PETITIONS FROM THE PUBLIC

A. None

#### 11. FUTURE AGENDA ITEMS

- A. Veterans Day activity/Month of the Veteran (Oct 24, 2023 Proclamation)
- **12. ADJOURNMENT.** Meeting adjourned at 6:27pm.