



**SPECIAL MEETING
OF THE VETERANS COMMITTEE**

Monday, December 19, 2022

5:30 PM

Little Elm Town Hall

100 W Eldorado Parkway, Little Elm, TX 75068

1. **Roll Call/Call to Order Veterans Committee Meeting at 5:30 p.m.**
 - A. Invocation.
 - B. Pledge to Flags.
 - C. **Presentation of Monthly Updates.**
Updates on research, programming, and events put on by the Veterans Committee.
2. **Public Comments**
Persons may address the Veterans Committee on any issue. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meeting Act, the council may not comment or deliberate such statements during this period, except as authorized by Section 551.072, Texas Government Code.
3. **Regular Items.**
 - A. Consider Action to Approve the **Minutes from the November 21, 2022 Special Veterans Committee Meeting.**

- B. Consider Action to **Establish a Subcommittee for a Veteran to Veteran Program and Appoint Members.**
 - C. Consider Action to **Establish a Subcommittee to Discuss Programming for Veteran Caregivers and Families and Appoint Members.**
4. **Workshop.**
- A. Discuss **Hosting Workshops for Veterans During Quarters One and Two of 2023.**
5. **Items to be Discussed on a Future Agenda.**
6. **Adjourn.**

Pursuant to the Texas Open Meeting Act, (Chapter 551, Texas Government Code), one or more of the above items will be taken or conducted in open session following the conclusion of the executive closed session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aide of service such as interpreters for the hearing impaired, reader or large print are requested to contact the secretary at 214-975-0452 two days prior to the meeting so appropriate arrangements can be made.
BRAILLE IS NOT PROVIDED.

Respectfully,

Town Secretary

This is to certify that the above notice was posted on the Town's website this 15th day of December 2022 before 5:00 p.m.



Date: 12/19/2022

Agenda Item #: 3. A.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Consider Action to Approve the **Minutes from the November 21, 2022 Special Veterans Committee Meeting.**

DESCRIPTION:

The minutes from the November 21, 2022 Special Veterans Committee Meeting are attached for approval.

Attachments

Minutes- November 21, 2022

**Minutes
Town of Little Elm
100 W Eldorado Parkway
Little Elm, Texas 75068
214-975-0404
<http://www.littleelm.org>**

**SPECIAL VETERANS COMMITTEE MEETING
TUESDAY NOVEMBER 21, 2022 - 5:30 p.m.**

Present: Jason Salsbury; Wanda Muldoon; Joselyn Passerelle; Bill Roebken; Robert Passerelle; Jeanie Beal

Absent: Mike Watts

Staff Present: Kate Graham, Assistant to the Town Manager

1. Roll Call/Call to Order Veterans Committee Meeting at 5:30 p.m.

Meeting was called to order at 5:31 p.m.

A. Invocation.

The invocation was given by committee member Wanda Muldoon.

B. Pledge to Flags.

C. Presentation of Monthly Updates.

Updates on research, programming, and events put on by the Veterans Committee.

Staff member Kate Graham gave an update on a monthly newsletter as well as provided information for the upcoming Town Christmas Parade that the Veterans Committee is participating in. The committee discussed decorations and a meeting time.

2. Public Comments

Persons may address the Veterans Committee on any issue. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meeting Act, the council may not comment or deliberate such statements during this period, except as authorized by Section 551.072, Texas Government Code.

None.

3. Regular Items.

- A. Consider Action to Approve the **Minutes from the October 25, 2022 Regular Veterans Committee Meeting.**

Motion by Bill Roebken, seconded by Jeanie Beal **to Approve the Minutes from the October 25, 2022 Regular Veterans Committee Meeting.**

Vote: 6 - 0 - Unanimously

- B. Consider Action to Approve **We Support Veterans Stickers.**

Motion by Jeanie Beal, seconded by Joselyn Passerelle **to Approve We Support Veterans Stickers.**

Vote: 6 - 0 - Unanimously

- C. Consider Action to Approve an **Official Slogan for the Veterans Committee.**

Motion by Bill Roebken, seconded by Wanda Muldoon **to Approve "Little Elm, Where Veterans Feel at Home" as the Official Slogan for the Veterans Committee.**

Vote: 6 - 0 - Unanimously

4. Workshop.

- A. Discuss a **Recap of the Veterans Honor Walk.**

Members of the committee discussed how the Veterans Honor Walk event went and discussed options for next year such as hiring a professional photographer to take pictures and offer a way to transport people from Lakeside Manor to the event.

- B. Discuss **Hosting Workshops for Veterans During Quarters One and Two of 2023.**

The Committee discussed speakers for the January workshop. The group will confirm speakers discussed by the December 19, 2022 meeting. The Committee also discussed some options for a workshop later in the spring of 2023.

5. Items to be Discussed on a Future Agenda.

The Committee discussed the date of the next meeting and decided on December 19, 2022 to avoid conflicts with the holidays. The Committee also discussed creating subcommittees at the next meeting for a Veteran to Veteran program and for a focus on veteran caregivers/families. Vice Chair Jason Salsbury also mentioned the committee serving with Lovepacs in the future to deliver meals to veterans in need.

6. Adjourn.

The meeting was adjourned at 6:27 p.m.

Respectfully,

Caitlan Biggs
Town Secretary

Passed and Approved this _____ day of _____ 2022.



Date: 12/19/2022

Agenda Item #: 3. B.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Consider Action to **Establish a Subcommittee for a Veteran to Veteran Program and Appoint Members.**

DESCRIPTION:

At the November 21, 2022 meeting, the Committee discussed the desire to have a subcommittee to focus on starting a program where veterans in the community can help out other veterans in need. At this meeting, the Committee will create the subcommittee and appoint 2-3 members.



Date: 12/19/2022

Agenda Item #: 3. C.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Consider Action to **Establish a Subcommittee to Discuss Programming for Veteran Caregivers and Families and Appoint Members.**

DESCRIPTION:

At the November 21, 2022 meeting, the Committee discussed the desire to have a subcommittee to focus on hosting events and offering resources for caregivers and family members of veterans. At this meeting, the Committee will create the subcommittee and appoint 2-3 members.



Date: 12/19/2022

Agenda Item #: 4. A.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Discuss **Hosting Workshops for Veterans During Quarters One and Two of 2023.**

DESCRIPTION:

Over the past few meetings, the Committee has discussed workshops for the first half of 2022. Committee members have reached out to potential speakers and have asked some to be present at this meeting to provide more information on what they would talk about during a workshop. This is an opportunity for the Committee to solidify some dates and speakers for the workshops in the first half of 2023.
