



**REGULAR MEETING
OF THE VETERANS COMMITTEE**

Tuesday, March 14, 2023

5:00 PM

Little Elm Town Hall

100 W Eldorado Parkway, Little Elm, TX 75068

1. **Roll Call/Call to Order Veterans Committee Meeting at 5:00 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 551.007, Texas Government Code.
3. **Regular Items.**
 - A. Consider Action to Approve the **Minutes from the February 28, 2023 Regular Veterans Committee Meeting.**

4. **Workshop.**
 - A. Present and Discuss **Your Tailor Made Senior Services.**
 - B. Discuss a **Recap of the March Social Event.**
 - C. Discussion of **Future Events Hosted by the Veterans Committee.**
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 9 day of March 2023 before 5:00 p.m.



Date: 03/14/2023

Agenda Item #: 3. A.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Consider Action to Approve the **Minutes from the February 28, 2023 Regular Veterans Committee Meeting.**

DESCRIPTION:

The minutes from the February 28, 2023 Veterans Committee meeting are attached for approval.

Attachments

Minutes- February 28, 2023

DRAFT

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

REGULAR VETERANS COMMITTEE MEETING TUESDAY FEBRUARY 28, 2023 - 5:00 p.m.

Present: Mike Watts; Jason Salsbury; Wanda Muldoon; Jeanie Beal
Absent: Joselyn Passerelle; Bill Roebken; Robert Passerelle
Staff Present: Kate Graham, Assistant to the Town Manager

1. Roll Call/Call to Order Veterans Committee Meeting at 5:00 p.m.

Meeting was called to order at 5:01 p.m.

A. Invocation.

Vice Chair Jason Salsbury gave the invocation.

B. Pledge to Flags.

C. Presentation of Monthly Updates.

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

Staff liaison Kate Graham gave updates on the social event occurring on March 1 at Savory Kitchen, the Town Expo scheduled for April 15, and asked for volunteers for the American Legion post's Adopt-A-Street cleanup scheduled for March 4.

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 551.007, Texas Government Code.

New resident and veteran, Dennis Allen introduced himself and expressed his interest in being involved with the Veterans Committee and volunteering in the community. Resident Michael Kelly introduced himself and talked about DFW Guitars for Vets which he is a part of. Resident Roger Slater discussed the Seniors BlueBook and asked if the committee could share the resources included in the book to veterans in the community.

3. Regular Items.

- A. Consider Action to Approve the **Minutes from the January 23, 2023 Special Veterans Committee Meeting.**

Motion by Jason Salsbury, seconded by Jeanie Beal ***to approve the Minutes from the January 23, 2023 Special Veterans Committee Meeting.***

Vote: 4 - 0 - Unanimously

- B. Consider Action on the **Veterans Committee Meeting Schedule for the Upcoming Months.**

Motion by Jeanie Beal, seconded by Jason Salsbury ***to hold Veterans Committee meetings the 2nd Tuesday of every month for the remainder of 2023.***

Vote: 4 - 0 - Unanimously

The committee discussed frequency of meetings and expressed the desire to continue monthly meetings, rather than quarterly. This will be revisited in November or December of 2023.

4. Workshop.

- A. Discussion of **Future Events Hosted by the Veterans Committee.**

The Committee recapped the events and programming that were discussed at the January meeting. The Committee added a desired event for September 11th, hosting a flag waving outside of Town Hall along Eldorado Pkwy in conjunction with the Fire Department's ceremony. The Committee discussed the second quarterly social event for 2023. The Committee plans to move forward with a BBQ event at Little Elm Park on May 20th, Armed Forces Day. Staff liaison Kate Graham will look into logistics for this event before the March meeting.

5. Items to be Discussed on a Future Agenda.

The Committee discussed having a flyover for one of the events from an organization such as the Blue Angels. The Committee would like to discuss having a phone system to check on elderly veterans who live alone.

6. Adjourn.

Meeting was adjourned at 6:02 p.m.

Respectfully,

Caitlan Biggs
Town Secretary

Passed and Approved this _____ day of _____ 2022.



Date: 03/14/2023

Agenda Item #: 4. A.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Present and Discuss **Your Tailor Made Senior Services.**

DESCRIPTION:

Your Tailor Made Senior Services is an organization that works with veterans in the DFW metroplex. The group will make a presentation to the Committee about the services they offer.



Date: 03/14/2023

Agenda Item #: 4. B.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Discuss a **Recap of the March Social Event.**

DESCRIPTION:

On March 1, 2023 the Veterans Committee hosted its first social event- a happy hour at Savory Kitchen. There were approximately 25 people in attendance. This is an opportunity for the committee to discuss lessons learned for the next quarterly social event.



Date: 03/14/2023

Agenda Item #: 4. C.

Staff Contact: Kate Graham, Assistant to the Town Manager

AGENDA ITEM:

Discussion of **Future Events Hosted by the Veterans Committee.**

DESCRIPTION:

At the February 28, 2023 meeting, the Committee discussed the second quarterly social event for 2023. The Committee plans to move forward with a BBQ event at Little Elm Park on May 20th, Armed Forces Day. Since the February meeting, staff liaison Kate Graham has followed up on logistics for the event. At this time, the Committee will discuss any further details needed for this event. The Committee will also look at a calendar overview of events for the rest of 2023.
