MINUTES OF THE CITY OF HAWTHORNE VETERANS AFFAIRS COMMISSION February 24, 2020 3:15 P.M.

A MEETING OF THE Veterans Affairs Commission was held on Monday February 24, 2020, in City of Hawthorne, California.

MEMBERS PRESENT:

Kyle Orlemann Jim Robilotta Carol Steinhauer

MEMBER(S) ABSENT: Ken Lester

OTHER'S PRESENT: Asghar Tootla – HR Analyst

- 1. CALL TO ORDER Chair Orlemann called the meeting to order at 3:15 p.m.
- 2. ROLL CALL Commissioners Ken Lester excused, Jim Robilotta, Carol Steinhauer, Chair Orlemann
- 3. FLAG SALUTE
- 4. PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THE FEBRUARY 10, 2020 VETERANS AFFAIRS COMMISSION AGENDA WAS POSTED AT CITY HALL, 4455 W. 126 STREET AT 3 PM ON WEDNESDAY, JANUARY 22, 2020
- 5. ORAL COMMUNICATION NONE
- 6. WRITTEN COMMUNICATION NONE
- 7. APPROVAL OF MINUTES Motion Stienhauer Second by Robilotta
- 8. COMMISSION
- COMMISSION'S DISCUSSION / ACTION ITEMS Planning for Veterans Benefits Day – 2020 (April 18 – TBD)
 - i. New flyer with updated verbiage to be going out soon after confirmation with Chair Orlemann;
 - ii. Discussion of different presentations to be offered;

iii. Discussion continued regarding Save-the-Date flyer marketing and communications;

Budget Update

i. Complete – Everyone received their 2019 payments / w-2

Website and technical responsibilities

i. Website reference change to new email address – waiting for Nellman to come on board to take on IT Duties

Open Business

- i. Meeting update: Vet Collaborative, Chair Orlemann gave update
- ii. Chair Orlemann updated and passed out various scholarships and event flyers coming up flyers posted on city website
- iii. WLA Master Plan, CVEB,- no new comment;
- iv. VPAC, County Commission will be attending our event on June 10
- v. New meeting: Monday, March 2, 2020

10. COMMISSIONER REPORTS / RECOMMENDATIONS.

11. ADJOURNMENT. 4:03 PM