# **SUMMARY MINUTES**

# Veterans Advisory Board Meeting October 20, 2022 – 5:30 P.M. Commission Chamber

A. CALL TO ORDER BY: Thaddeus Hamilton, Chair, at 5:30 P.M.

B. ROLL CALL Thaddeus Hamilton, Chair

Ana Barbosa – Unexcused Absent Stanley Bostic – Excused Absent

Lisa Dunkley Kenton Isackson

Robert Latimer - Unexcused Absent

Stanley Leibowitz Eshia McLymont Norman Rothfeld Lance Dickman Loretta Young

Sean Dinneen – Assistant City Manager

Stephanie Joseph – Administrative Support IV Amanda Tomlinson – Senior Services Director

#### C. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

## D. OPEN PUBLIC DISCUSSION

Ariela explained that Alligator Alley Harley Davidson will be providing breakfast for all Veterans before the Veterans Day parade.

Date: November 11th, 2022.

# E. APPROVAL OF SEPTEMBER 15, 2022 MINUTES

Member Hamilton asked for a motion to approve the September 15, 2022 minutes, a motion was made by Member Leibowitz and was seconded by Member Dickman, and the Board approved unanimously.

## F. OLD BUSINESS

Veterans Day Ceremony Update (Amanda Tomlinson) – Amanda provided a brief

update for the Veterans Day event. Sponsors will be proving breakfast sandwiches and CarePlus will be providing the airbrush t-shirt services. The helicopter will not be present due to the nearby construction.

Member Isackson inquired about providing tanks for next year Veterans Day event and asked if the City can assist with the cost. Sean suggested for Member Isackson to obtain all the cost information for the City to review.

#### G. NEW BUSINESS

## a. 2023 Advisory Board Terms

Sean reminded the Board to reapply for the Veterans Advisory Board 2023 term.

# b. Discuss other ways to assist Veterans (Thaddeus Hamilton, Chair)

Member Hamilton discussed ways to expand assistance to veterans.

Member lasckson suggested to invite Valerie from the Florida Department of Veterans Affairs (FDVA) to the next board meeting to provide insight on assisting veterans. Member lasckson also suggested to encourage more veterans to attend the advisory board meeting.

Member Dunkley asked if the Board can recognize veterans during board meetings? Member McLymont included that there should be a quorum and individuals present to answer any questions for different topics.

Member Young suggested for the Veterans Board to attend a meeting at Town Hall to get more information out to veterans.

Member Rothfeld suggested to coordinate with the VA to get information to veterans.

Amanda suggested to host a Veteran's Resource Fair. Invite speakers to discuss important topics that veterans may be interested in. Amanda will be willing to help plan the event.

The Board will continue the conversation at the next meeting and create a list of topics to present to veterans.

#### H. BOARD MEMBERS DISCUSSION

Member Leibowitz provided information for Air Canada which allows free baggage for veterans.

Member lasckson explained that Margaritaville 3-day cruises are free to Veterans.

Member Young explained that Mayor Ryan submitted her name to represent the City for Broward County Pioneer day. The event recognizes people who are outstanding in the City.

Member Hamilton provided flyers for the UNCF luncheon.

Member Hamilton recommended for the Veterans Board to send a card to Jill.

## I. NEXT BOARD MEETING: THURSDAY, NOVEMBER 17, 2022

Location: City Commission Chamber

Address: 10770 West Oakland Park Boulevard

#### J. ADJOURNMENT AT 6:25 P.M.

Member Lebowitz made a motion to adjourn the meeting and Member Isackson seconded the motion. The Board approved unanimously. Meeting was adjourned by Chair Hamilton.

Transcribed by: Stephanie Joseph, Board Secretary/ Stephanie Joseph

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/she will need a record of the proceedings, and that, for such purpose, he 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. F.S.S. 286.0105.