## **Veterans Empowerment Commission Meeting Minutes**

Thursday, March 21, 2024, 1pm Meeting Recording:

https://teams.microsoft.com/\_#/calling/19:meeting\_NjFlNjc0ZDEtODNiOC00NWQwLWI0MGYtZDM0Yz NhZWNhMDJi@thread.v2/

## Call to Order/Welcome

• The meeting was called to order by Chairman Brown-Parks at 1:05pm

#### Roll Call

- Members Present: Dr. Samantha Brown-Parks, Rick White, Patricia Lewis, , Rev McGhee, Anthony Merritt, Michael Moore, John Walsh
- Members Absent: Stephen Leake, Shawn Hanley,
- Staff Present: Stanley Wilson and Ann Isaac (Community Development)

Invocation by Rev McGhee Pledge led by Trish Lewis

## Approval of Meeting Agenda

• Motion to approve by Rev McGhee, seconded by Anthony Merritt. Unanimous approval. Motion carries.

# Ratification of January 18, 2024 and December 21, 2023 Meeting Minutes

 Motion to approve by Rev McGhee, seconded by Anthony Merritt. Unanimous approval. Motion carries.

### **Old Business**

- Mike Mizell's vacant District 1 seat has been appointed to John Walsh, active-duty Army service 1965-1988.
- We still have 2 openings in Commissioner Natalie Ward's district as well as one at large.
- As Dr. Brown-Parks has been elected to the position of Chairman, we will need the secretary position filled as she is covering both roles.
- Board of Commissioners confirmed funding for the VEC in the budget.
  - o RFP was released.
  - o VSP is under way.
- Workplan update (Mr. Wilson)
  - o External Affairs will begin producing an annual report.
  - Website is under way.
  - o RFP process is in progress. Three reviewers were selected from the VEC to serve on the VSP.

### **New Business**

- We will invite the Grant Writer to come back to the next meeting to assist us with procuring outside funding.
- Rev McGhee expressed concerns over meeting via zoom. Michael Moore offered a location in College Park for an in-person meeting.

### **Announcements**

- City of Atlanta has an RFP out for the Sons of Vietnam War Memorial in Piedmont Park. 9 cities in Fulton are represented on the board. Rev McGhee encourages the VEC members to be involved.
- Rick White announced a Veterans ceremony on 3/29/24 at the Johns Creek Veterans Memorial.

Meeting Adjourned 1:42