



MATTHEWS VETERANS ADVISORY COMMITTEE
February 5th, 2020
+AGENDA

A. ESTABLISH A QUORUM.

7:00

B. PERMANENT OPENING ITEMS:

1. Pledge of Allegiance
2. Moment of Reflection: Tom Cannon
3. Introduction of Guests:

C. APPROVAL OF MINUTES: MVAC Meeting Jan 8th, 2020

7:05

D. OLD BUSINESS:

1. Queen City Honor Flight status for May and plan for FY-21.

7:20

E. NEW BUSINESS:

1. Treasurer's Report: 2 minutes:
2. Focus for FY20
 - a. US Service Flag project. Inspect purchased flag. Decision to proceed?
 - b. Stepping stones project vision for a Town Park.
 - c. Notes from Mecklenburg County Veterans Council meeting.
 - d. Update to approach to Veteran of the Year Program
 - e. Discuss Colors flown for a day for Vet of Year or Honor Flight person.
 - f. Discuss supporting Legion for Memorial Day weekend at Town Hall.
 - g. Discussion on plans for FY-21.
3. Permanent: Chairperson/Vice Chairperson comments: *5 minutes*
4. Permanent: Comments/Admin issues from Town Council Liaison: *5 minutes*
5. Permanent: Comments from MVAC members and visitors: *8 (2 minutes each)*

F. OPEN TIME FOR PUBLIC COMMENTS: *10 minutes*

8:55

Upcoming MVAC Meetings/Activities

****Update Briefings to ToM Board: February 24, 2020***

****FY-20 Meetings: 4 Mar, 1 Apr, 6 May, 3 Jun***