



**MATTHEWS VETERANS ADVISORY COMMITTEE**

**March 4, 2020**

**AGENDA**

**A. ESTABLISH A QUORUM.**

**7:00**

**B. PERMANENT OPENING ITEMS:**

1. Pledge of Allegiance
2. Moment of Reflection: Fred Baylor
3. Introduction of Guests: Renee Garner, Town Commissioner and Melissa Johnson, Cultural Recreation Manager.

**C. APPROVAL OF MINUTES: MVAC Meeting Feb 5th, 2020**

**7:05**

**D. OLD BUSINESS:**

1. Queen City Honor Flight status for May and plan for FY-21.
2. Review of MVAC Trifolds assignment for next month.

**7:20**

**E. NEW BUSINESS:**

1. Treasurer's Report: 2 minutes:
2. Focus for FY20
  - a. US Service Flag project. Cost for brackets and poles. Final plan.
  - 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. Discussion on plans for FY-21 and needed funding.
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: March 9th, 2020

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