



**VETERANS ADVISORY BOARD (VAB)
USS ARIZONA SUBCOMMITTEE
MEETING AGENDA
January 13, 2022**

Members may attend in person or by telephone.

Pamela Rinesmith, Chair • Jim Lykins • Dave Rosenfeld

Special Meeting
5:00 P.M.

Municipal Center II, Room 100
90 E Civic Center Drive
Gilbert, Arizona

	ADMINISTRATIVE ITEMS	ACTION
1	Call to Order	Administrative
2	Roll Call	Administrative
3	Pledge of Allegiance	Administrative
4	Introductions	Administrative
	AGENDA ITEMS	
5	USS Arizona Vision	Discussion; possible action by motion
6	Strategic Planning with VAB Chair Presmyk	Discussion; possible action by motion
7	Recruiting Subcommittee Volunteers	Discussion; possible action by motion
	COMMUNICATIONS	
8	Reports from Staff/Volunteers/Members	Report Only

9	Report from any Board Member	Report Only
10	Report from Council Liaison	Report Only
11	Report from Subcommittee Chair	Report Only
12	Future Agenda Items	Discussion
13	Future Agenda Meeting Dates	Discussion
	CONCLUSION	
14	Adjournment	Administrative