MINUTES OF THE GILBERT VETERANS ADVISORY BOARD WELLNESS SUBCOMMITTEE, IN SPECIAL MEETING OF TUESDAY, JANUARY 18, 2022 AT 5:00 PM, MUNICIPAL BUILDING II, CONFERENCE ROOM 132, GILBERT, ARIZONA

MEMBERS PRESENT: Chair Phil Bobadilla

Members Pamela Rinesmith

MEMBERS ABSENT: Brenda Sullivan

STAFF PRESENT: Jason Montgomery, Staff Volunteer

GUESTS PRESENT: Councilmember Kathy Tilque, Council Liaison

Les Presmyk, Veterans Advisory Board Chair

Andrea Armstrong Bert Armstrong Eric Ballester Jenn Daniels Mark Day Rob Elder

Connie Martorano

<u>ADMINISTRATIVE ITEMS</u>

1. Call to Order

Chair Bobadilla called the meeting to order at 5:06 p.m.

2. Roll Call

Staff Volunteer Montgomery called roll and declared a quorum present.

3. Pledge of Allegiance

Rob Elder led the Pledge of Allegiance.

4. Approval of Minutes

Member Rinesmith moved to approve the minutes of the November 9, 2021, meeting; Chair Bobadilla seconded the motion. *Motion carried 2-0.*

Member Rinesmith provided a correction to the minutes of November 9, 2021, to note they were present at the meeting.

AGENDA ITEMS

5. Gilbert Veterans Demographics

Chair Bobadilla provided a handout with information regarding Gilbert demographics from the 2020 Census data. Discussion amongst the group occurred covering the data presented and identifying areas where the Wellness Subcommittee could focus to make the greatest impact. Chair Bobadilla requested review of the data and future discussion.

6. 2022 Workplan and Subcommittee Assignments

Chair Bobadilla presented the 2022 Workplan that he developed with assistance from Councilmember Tilque. Group discussion commenced regarding goals of the Workplan, potential refinements and adjustments to the timeframes. Six additional questions/areas were developed during this topic for future discussion:

- 1. Engage Veterans from Veterans Day list;
- 2. How do we distribute information;
- 3. What do we want to accomplish;
- 4. Value, messaging, consistency;
- 5. Are we meeting the needs of Gilbert veterans; and
- 6. Events, local and regional.

7. Subcommittee Structure

Member Rinesmith moved to name Brenda Sullivan as Wellness Subcommittee Vice Chair; Chair Bobadilla seconded the motion. Motion carried 2-0.

COMMUNCIATIONS

8. Reports from Staff/Volunteers/Guests

Nothing to report.

9. Report from any Board Member

Member Rinesmith provided an update on the USS Arizona.

Councilmember Tilque provided an u Force.	pdate on the Community Engagement Task
11. Report from Sub-Committee Chai	r
Nothing to report.	
12. Future Agenda Items and Review Future Meeting Dates	
Future agenda item to evaluate Arizona Coalition.	
CONCLUSION	
13. ADJOURN	
Chair Bobadilla adjourned the meeting at 6:20 p.m.	
	ATTEST:
Phil Bobadilla, Chair	 Jason Montgomery, Staff Volunteer

10. Report from Council Liaison