



**VETERANS ADVISORY BOARD (VAB)
USS ARIZONA SUBCOMMITTEE
MEETING AGENDA
February 10, 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	Approval of January 13, 2022 meeting minutes	Administrative
	AGENDA ITEMS	
6	Event Planning: <ul style="list-style-type: none">• Luke Days• Speaker Bureau• Farmers Markets• Spring Training• Gilbert Expo	Discussion; possible action by motion
7	Continued Strategic Planning	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