

**MINUTES OF THE GILBERT VETERANS ADVISORY BOARD USS ARIZONA
SUBCOMMITTEE, IN SPECIAL MEETING OF THURSDAY APRIL 14TH , 2022 AT 5:00
PM, MUNICIPAL BUILDING II, CONFERENCE ROOM 236, GILBERT, ARIZONA**

MEMBERS PRESENT: Subcommittee Chair Pamela Rinesmith
Members Jim Lykins and Vice Chair Dave Rosenfeld

MEMBERS ABSENT: None

STAFF PRESENT: Staff Liaison Monica D’Ortenzio

GUESTS PRESENT: Cameron Grady

ADMINISTRATIVE ITEMS

1. Call to Order

Chair Rinesmith called the meeting to order at 5:03 p.m.

2. Roll Call

Staff Liaison D’Ortenzio called roll and declared a quorum present.

3. Pledge of Allegiance

Subcommittee Chair Rinesmith led the Pledge of Allegiance.

4. Approval of Minutes

Member Lykins moved to approve the meetings of the March 10, 2022 meeting; Member Rinesmith seconded the motion. *Motion carried 3-0.*

AGENDA ITEMS

5. Community Outreach

Subcommittee Chair Rinesmith reported that the Vietnam Veteran Pinning ceremony on March the 12th went really well. Gilbert Global Village Festival turned out really well. She talked to a lot of people who were excited to hear about the Veterans Advisory Board. She and Member Sullivan attending a battalion event at Discovery Park and had the chance to inform people about the USS Arizona.

6. News Article

Subcommittee Chair Rinesmith brought the idea to have a news article about the USS Arizona but after meeting with the foundation, it may be too soon. Veterans Advisory Board Vice Chair Rosenfeld liked the idea of a news article and mentioned the article should be about how the board is planning to be in schools educating students about the USS Arizona. He suggested to have Nikki Stratton connect with a gilbert news article company to have an article created.

7. Strategic Planning

- Create a list of future/ outstanding items
- Waiting on the foundation to be up and running to assist with future planning
- Still waiting to receive the logo to have it be added to the website
- Veterans Advisory Board Vice Chair Rosenfeld would like a list of everyone who served on the USS Arizona and any survivors.

Member Lykins left the meeting at 5:25pm

COMMUNICATIONS

8. Reports from Staff/ Volunteers/ Members

Nothing to report.

9. Report from any Board Member

Nothing to report.

10. Report from Council Liaison

Council liaison not present.

11. Report from Subcommittee Chair

Subcommittee Chair Rinesmith mentioned that Congressman Biggs is ready to get the resolution when the time is right.

12. Future Agenda Items

None at this time.

13. Future Agenda Meeting Dates

May 12, 2022

CONCLUSION

14. ADJOURN

Chair Rinesmith adjourned the meeting at 5:39 p.m.

ATTEST:

Pamela Rinesmith, Chair

Monica D’Ortenzio, Staff Liaison