

**MINUTES OF THE GILBERT VETERANS ADVISORY BOARD, IN SPECIAL MEETING OF THURSDAY, JUNE 9, 2022, AT 5:00 PM, MUNICIPAL BUILDING II, CONFERENCE ROOM 100, GILBERT, ARIZONA**

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**MEMBERS PRESENT:** Chair Les Presmyk, Vice Chair Dave Rosenfeld, and Members Jim Lykins and Pamela Rinesmith

**MEMBERS ABSENT:** Members Michael Bailey, Phil Bobadilla, and Brenda Sullivan

**STAFF PRESENT:** Staff Liaison Monica D’Ortenzio

**GUESTS PRESENT:** USS Arizona Foundation Director Danielle Skranak, Cameron Grady, Chris Gahan and GeorgeAnn Gahan

**ADMINISTRATIVE ITEMS**

1. Call to Order

Board Member Rinesmith called the meeting to order at 5:01 p.m.

2. Roll Call

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

3. Pledge of Allegiance

Member Lykins led the Pledge of Allegiance.

4. Welcome and Introductions

Members and guest went around and introduced themselves.

5. Communications from Citizens

None at this time.

6. Approval of Minutes

A MOTION was made by Member Lykins, seconded by Vice Chair Rosenfeld, to approve the minutes of the April 14, 2022 meeting. *Motion carried 4-0.*

## **7. Pillar of USS Arizona – Pillar VS Subcommittee, Changes in Board**

Member Rinesmith gave an update on the recent structure change to the board and wanted to make sure that guests understood the difference and why the change was made.

## **8. Pillar of USS Arizona – Community Outreach**

Member Rinesmith received information of the 4<sup>th</sup> of July event which will take place at Gilbert Regional Park. Member Rinesmith needs volunteers to help with a USS Arizona table and hopes to see the other Pillars (Events and Wellness) at the event.

## **9. Pillar of USS Arizona – Memorandum of Understanding (MOU)**

Member Rinesmith passed around a packet of questions regarding an MOU. She needs to create an MOU and get it to the Town Attorney. Chair Presmyk recommended creating a small group to help with creating the MOU. Guest Danielle Skranak to speak with Member Rinesmith about why an MOU may not be necessary.

## COMMUNICATIONS

### **10. Reports from Staff**

Nothing to report.

### **11. Report from Pillar Leader**

Danielle Skranak provided an update on behalf of the USS Arizona Legacy Foundation. USS Arizona Foundation is to absorb any financial burdens regarding the USS Arizona. Direction from the foundation would be to not receive an MOU from the host town (TOG). Nikki Stratton's friend is still creating the USS Arizona coloring book.

### **12. Report from Board Members**

Nothing to report at this time.

**13. Report from Council Liaisons**

Council Liaison's not present.

**14. Future Agenda Items and Review Future Meeting Dates**

Next meeting is scheduled for August 11, 2022

**CONCLUSION**

**15. ADJOURN**

Chair Rinesmith adjourned the meeting at 5:22 p.m.

**ATTEST:**

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Les Presmyk, Chair

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Monica D'Ortenzio, Staff Liaison