



VETERANS ADVISORY BOARD (VAB) MEETING AGENDA June 22, 2022

Members may attend in person or by telephone.

Les Presmyk, Chair • Dave Rosenfeld, Vice Chair • Michael Bailey • Charles Dine • Lori Gauna-Barcklay • Jim Lykins • Pamela Rinesmith

Regular 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	Welcome and Introductions	Administrative
5	Communications from Citizens <small>At this time, members of the public may comment on matters within the jurisdiction of the Board, but not on the agenda. The Board's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.</small>	Administrative
6	Approval of the May 25, 2022, Meeting Minutes	Discussion; possible action by motion
	AGENDA ITEMS	
7	Veterans Day Planning	Discussion; possible action by motion
8	Fundraising & Financial/Purchasing Policies Update	Discussion

9	Pillar Assignments	Discussion; possible action by motion
10	USS Arizona Legacy Foundation Update	Discussion
11	Treasurer Position	Discussion; possible action by motion
12	Election of Officers: <ul style="list-style-type: none"> • Chair • Vice Chair • Treasurer (if approved) 	Discussion; possible action by motion
	COMMUNICATIONS	
13	Reports from Staff	Report Only
14	Pillar Leader Reports	Report Only
15	Report from Chair	Report Only
16	Report from Board Members	Report Only
17	Report from Council Liaisons	Report Only
18	Future Agenda Items	Discussion
	CONCLUSION	
19	Adjournment	Discussion; possible action by motion

Future Meeting: August 24, 2022