

MINUTES OF THE GILBERT VETERANS ADVISORY BOARD, IN SPECIAL MEETING OF MONDAY, JUNE 20, 2022, AT 4:30 PM, OREGANO'S, 328 N. GILBERT RD., GILBERT, ARIZONA 85234

MEMBERS PRESENT: Chair Les Presmyk,
Vice Chair Dave Rosenfeld, Members Charles Dine,
Lori Gauna-Barcklay

COUNCIL ABSENT: Members Michael Bailey, Jim Lykins and Pamela Rinesmith

STAFF PRESENT: Staff Liaison Monica D'Ortenzio

GUESTS PRESENT: None

ADMINISTRATIVE ITEMS

1. Call to Order

Vice Chair Rosenfeld called the meeting to order at 4:33 pm.

2. Oaths of Office

Vice Chair Rosenfeld administered the Oaths of Office to new members Charles Dine, Lori Gauna-Barcklay and reappointed member Les Presmyk.

3. Roll Call

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

4. Communications from Citizens

None.

AGENDA ITEMS

5. Introduction and Overview of the Veterans Advisory Board

The current and new board members went around the table and introduced themselves. Chair Presmyk provided the history and structure of the Veterans Advisory Board to the new members. Printouts of the latest PowerPoint from the

Gilbert Town Council Meeting of June 14, 2022 was handed to the new members and Chair Presmyk talked about each slide. A brief introduction on Open Meetings Laws was also discussed.

6. Board Member Polos

Staff Liaison D’Ortenzio had the members provide the desired name, color, and size for their polos.

CONCLUSION

7. ADJOURN

Chair Presmyk adjourned the meeting at 5:58 pm.

ATTEST:

Les Presmyk, Chair

Monica D’Ortenzio, Staff Liaison