



VETERANS ADVISORY BOARD (VAB) MEETING AGENDA August 10, 2022

Members may attend in person or by telephone.

Dave Rosenfeld, Chair • Jim Lykins, Vice Chair • Les Presmyk, Treasurer •
Michael Bailey • Charles Dine • Lori Gauna-Barcklay • 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	Consider Approval of the Meeting Minutes of: May 17, 2022; June 8, 2022; June 9, 2022; June 20, 2022; and June 22, 2022	Discussion; possible action by motion
	AGENDA ITEMS	
7	Pillar of Events – Veterans Day Planning	Discussion; possible action by motion

8	Pillar of Events – TOG Veterans Discount Program	Discussion; possible action by motion
9	Pillar of Events – TOG Veteran Banner Program	Discussion; possible action by motion
10	Pillar of Events – Purposed Events <ul style="list-style-type: none"> • Gilbert Days Parade • Pearl Harbor Day: School readings/visitations 	Discussion; possible action by motion
	COMMUNICATIONS	
11	Reports from Staff	Report Only
12	Pillar Leader Reports	Report Only
13	Report from Chair	Report Only
14	Report from Board Members	Report Only
15	Report from Council Liaisons	Report Only
16	Future Agenda Items	Discussion
	CONCLUSION	
17	Adjournment	Discussion; possible action by motion

Future Meetings:

August 24, 2022 – Board Meeting

September 8, 2022 – USS Arizona Meeting

September 14, 2022 – Events Pillar Meeting