



# VETERANS ADVISORY BOARD (VAB) MEETING AGENDA August 11, 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

Special 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
	<b>AGENDA ITEMS</b>	
6	Pillar of USS Arizona – Community Outreach: <ul style="list-style-type: none"> <li>• 4<sup>th</sup> of July</li> <li>• Future Events</li> </ul>	Discussion; possible action by motion
7	Pillar of USS Arizona – Speakers Bureau: December	Discussion; possible action by motion

8	Pillar of USS Arizona - USS Arizona Legacy Foundation Update	Discussion
	<b>COMMUNICATIONS</b>	
9	Reports from Staff	Report Only
10	Pillar Leader Reports	Report Only
11	Report from Chair	Report Only
12	Report from Board Members	Report Only
13	Report from Council Liaisons	Report Only
14	Future Agenda Items	Discussion
	<b>CONCLUSION</b>	
15	Adjournment	Discussion; possible action by motion

Future Meeting:

August 24, 2022 - Board Meeting

September 8, 2022 - USS Arizona Meeting

September 14, 2022 - Events Pillar Meeting