

## VETERANS ADVISORY BOARD (VAB) MEETING AGENDA August 24, 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  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. | Administrative                        |
| 6 | Approval of the May 17, 2022, June 20, 2022, August 10, 2022, August 10, 2022, August 11, 2022, and August 15, 2022 Meeting Minutes  | Discussion; possible action by motion |
|   | AGENDA ITEMS   |                                       |
| 7 | Recognition of VAB Members Phil Bobadilla, Les<br>Presmyk, and Brenda Sullivan   | Discussion                            |

| 8  | Joint Meetings with Other Organizations            | Discussion; possible                  |
|----|--|---------------------------------------|
|    |  | action by motion                      |
| 9  | Future "One Off" Events (not events held annually) | Discussion; possible                  |
|    |  | action by motion                      |
| 10 | Future Veterans Public Spaces to recognize         | Discussion; possible                  |
|    | Veterans   | action by motion                      |
| 11 | Possible Wellness Pillar Liaison to the Community  | Discussion; possible                  |
|    | Engagement Task Force                              | action by motion                      |
|    |  |                                       |
|    | COMMUNICATIONS                                     |                                       |
| 12 | Reports from Staff                                 | Report Only                           |
| 13 | Pillar Leader Reports                              | Report Only                           |
| 14 | Report from Chair                                  | Report Only                           |
| 15 | Report from Board Members                          | Report Only                           |
| 16 | Report from Council Liaisons                       | Report Only                           |
| 17 | Future Agenda Items                                | Discussion                            |
|    | CONCLUSION   |                                       |
| 18 | Adjournment  | Discussion; possible action by motion |