



# VETERANS ADVISORY BOARD (VAB) MEETING AGENDA September 14, 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	Approval of the August 24, 2022, Meeting Minutes	Discussion; possible action by motion
	<b>AGENDA ITEMS</b>	
7	USS Arizona Pillar – Community Outreach <ul style="list-style-type: none"> <li>• Future Events</li> </ul>	Discussion; possible action by motion
8	USS Arizona Pillar – Budget	Discussion; possible action by motion

9	USS Arizona Pillar – USS Arizona Legacy Foundation Update	Discussion
10	Events Pillar – Veterans Day Planning	Discussion; possible action by motion
11	Events Pillar – TOG Veteran Banner Program	Discussion; possible action by motion
12	Events Pillar – TOG Veterans Discount Program	Discussion; possible action by motion
13	Events Pillar – Proposed Events: <ul style="list-style-type: none"> <li>• Gilbert Days Parade</li> <li>• Pearl Harbor Day: GPS 4<sup>th</sup>/5<sup>th</sup> Grade - Readings/Video/Visitations</li> </ul>	Discussion; possible action by motion
	<b>COMMUNICATIONS</b>	
14	Reports from Staff	Report Only
15	Pillar Leader Reports	Report Only
16	Report from Chair	Report Only
17	Report from Board Members	Report Only
18	Report from Council Liaisons	Report Only
19	Future Agenda Items	Discussion
	<b>CONCLUSION</b>	
20	Adjournment	Discussion; possible action by motion

Future Meeting:

September 20, 2022 – Wellness Pillar Meeting

September 28, 2022 – VAB Board Meeting