



VETERANS ADVISORY BOARD (VAB)  
 MEETING AGENDA  
 September 28, 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 September 21, 2022, Meeting Minutes	Discussion; possible action by motion
	AGENDA ITEMS	
7	Housing Urban Development - Veterans Affairs Supportive Housing Presentation and Possible Motion to Show Support of Agreement	Discussion; possible action by motion

8	Community update (Charities 501c3) <ul style="list-style-type: none"> <li>• Valor Church</li> </ul>	Discussion; possible action by motion
9	Cadet of the Year 2023	Discussion
10	Budget: <ul style="list-style-type: none"> <li>• Receiving Checks/Handling Cash</li> </ul>	Discussion
11	Budget & Bylaws <ul style="list-style-type: none"> <li>• Board Member Signatures Required</li> </ul>	Discussion
12	Change the date/time of the November 9 <sup>th</sup> and November 23 <sup>rd</sup> meeting	Discussion
13	Veterans Day Planning Update	Discussion; possible action by motion
	COMMUNICATIONS	
14	Reports from Staff	Report Only
15	Pillar Leader Reports	Report Only
16	Report from Board Members	Report Only
17	Report from Council Liaisons	Report Only
18	Report from Chair	Report Only
19	Future Agenda Items	Discussion
	CONCLUSION	
20	Adjournment	Discussion; possible action by motion

Future Meeting:

Events Pillar: October 12<sup>th</sup>