

MINUTES OF THE GILBERT VETERANS ADVISORY BOARD, IN REGULAR MEETING OF WEDNESDAY, SEPTEMBER 21, 2022 AT 5:00 PM, MUNICIPAL BUILDING II, CONFERENCE ROOM 100, GILBERT, ARIZONA

MEMBERS PRESENT: Chair Dave Rosenfeld, Treasurer Les Presmyk, Members Michael Bailey, Charles Dine, and Pamela Rinesmith

MEMBERS ABSENT: Vice Chair Jim Lykins and Member Lori Gauna-Barcklay

STAFF PRESENT: Jason Montgomery, Staff Volunteer

GUESTS PRESENT: None

ADMINISTRATIVE ITEMS

1. Call to Order

Treasurer Presmyk called the meeting to order at 5:02 p.m.

2. Roll Call

Staff Volunteer Montgomery called roll and declared a quorum present.

3. Pledge of Allegiance

Staff Volunteer Montgomery led the Pledge of Allegiance.

4. Welcome and Introductions

Treasurer Presmyk welcomed everyone to the meeting.

5. Communications from Citizens

None.

6. Approval of September 14, 2022 Meeting Minutes

Member Bailey moved to approve the minutes of the September 14, 2022, meeting; Member Dine seconded the motion. *Motion carried 5-0.*

AGENDA ITEMS

7. Pillar of Wellness – Senior Center Discussion

A brief discussion occurred on the intent of this agenda item and wanting to collaborate with the Senior Center to spread information on Veterans Advisory Board (VAB) information. Chair Rosenfeld provided a contact to Member Dine to discuss additional senior center opportunities. This item will be placed on a future meeting agenda for a potential presentation and discussion with Senior Center staff.

8. Pillar of Wellness - Update on Veteran Resources:

- **VAB Website Resource Categories**
- **Revision to Resource Vetting Form**

VAB Website Resource Categories

Member Dine had some questions for the group on the website. The need for a quick response code was discussed and how the website can be improved to better meet the needs of users. Treasurer Presmyk will provide Member Dine with some proposed revisions for review and Member Dine will contact Phil Bobadilla to discuss website history. Once recommendations are prepared, it will be reviewed at a future meeting for potential approval and revision.

Revision to Resource Vetting Form

No discussion occurred on this item. This will continue to be a collaboration with Member Dine and Connie Martorano.

9. Pillar of Wellness - Update on Muster Activities

No discussion occurred as Member Gauna-Barcklay was not present.

10. Pillar of Wellness - Media Resources and Methods of Communication to Veteran Community

Discussion on the effort to share Board information through social media means was discussed. Treasurer Presmyk recommended Member Bailey contact Phil Bobadilla on the history of this topic.

COMMUNCIATIONS

11. Report from Staff

None.

12. Report from Chair

Chair Rosenfeld discussed the Chamber of Commerce award ceremony and encouraged the attendance of the VAB.

13. Report from Board Members

Member Dine discussed the potential of sponsoring a muster activity and guidelines for sponsorship by a VAB member.

Member Rinesmith discussed the potential need to order more VAB business cards and the upcoming USS Arizona and Pearl Harbor history presentation to Gilbert Public Schools students. The draft presentation may be discussed at the September 28, 2022, VAB meeting.

14. Report from Council Liaison(s)

Council Liaison absent.

15. Future Agenda Items and Review Future Meeting Dates

Potential future meeting agenda items were discussed as:

1. Review of Town of Gilbert Senior Center services.
2. Need to order more VAB business cards.

CONCLUSION

16. Adjournment

Treasurer Presmyk adjourned the meeting at 5:45 p.m.

ATTEST:

Dave Rosenfeld, Chair

Jason Montgomery, Staff Volunteer