

VETERANS ADVISORY BOARD (VAB) MEETING AGENDA October 12, 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 October 11, 2022 Meeting Minutes	Discussion; possible action by motion
	AGENDA ITEMS	
7	USS Arizona Pillar: Community Outreach-GPS USS Arizona PresentationGilbert Days	Discussion; possible action by motion

	Gilbert Public Schools - USS Arizona Draft Presentation	
8	USS Arizona Pillar: Keel Laying Live Watch Event	Discussion; possible
		action by motion
9	USS Arizona Pillar: USS Arizona legacy Foundation Update	Discussion
10	 Events Pillar: Veterans Day Planning- Review Action Plan Review Budget Coin Status 	Discussion; possible action by motion
11	 Events Pillar: TOG Banner Program-Bailey Review Banner Pricing Review Roll-out Options 	Discussion; possible action by motion
12	 Events Pillar: TOG Veterans Discount Program- Report on Gilbert Chamber Kick-off Meeting 	Discussion; possible action by motion
13	 Events Pillar: Proposed Events- Gilbert days Parade Pearl Harbor Day: GPS 4th/5th Grade Program Update Status, Schedule & Begin List of Volunteer Presenters 	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