



VETERANS ADVISORY BOARD (VAB) MEETING AGENDA November 16, 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 November 8, 2022 Meeting Minutes and the October 26, 2022 Amended Minutes	Discussion; possible action by motion
	AGENDA ITEMS	
7	Events Pillar: <ul style="list-style-type: none"> • Veterans Day- after action review • Discount Program • Banner Program 	Discussion; possible action by motion

	<ul style="list-style-type: none"> • 2023 Cadet of the Year Competition 	
8	USS Arizona Pillar: <ul style="list-style-type: none"> • School PowerPoint Presentation Scheduling & Information • Keel Laying - Live Watch Event 	Discussion; possible action by motion
9	Pillar's End of Year Review	Discussion; possible action by motion
10	2023 Meeting Dates	Discussion; possible action by motion
	COMMUNICATIONS	
11	Reports from Staff	Report Only
12	Pillar Leader Reports	Report Only
13	Report from Board Members	Report Only
14	Report from Council Liaisons	Report Only
15	Report from Chair	Report Only
16	Future Agenda Items	Discussion
	CONCLUSION	
17	Adjournment	Discussion; possible action by motion