



VETERANS ADVISORY BOARD (VAB) MEETING AGENDA January 18, 2023

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 I, Arizona Room
50 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 16, 2022; Meeting Minutes	Discussion; possible action by motion
	AGENDA ITEMS	
7	USS Arizona Pillar: <ul style="list-style-type: none"> • Overview of Keel Laying experience • Gilbert/USS Arizona promotional items • Welcome Sailors to Gilbert – initial planning 	Discussion; possible action by motion

	<ul style="list-style-type: none"> • GPS presentation review • Community events • USS Arizona Legacy Foundation update • Future Joint meeting with the USS Arizona Foundation • Approval of office supplies 	
8	Meet a Gilbert Veteran!	Discussion; possible action by motion
9	VAB Restructure – updated meeting procedures	Discussion; possible action by motion
10	Communication with Veterans	Discussion; possible action by motion
11	2023 Cadet of the year competition	Discussion; possible action by motion
12	2023 Meeting Dates <ul style="list-style-type: none"> • February 15th • March 15th • April 19th • May 17th • June 21st • July – no board mtg. • August 16th • September 20th • October 18th • November 15th • December – no board mtg. 	Discussion; possible action by motion
	COMMUNICATIONS	
13	Reports from Staff	Report Only
14	Pillar Leader Reports	Report Only
15	Report from Board Members	Report Only
16	Report from Council Liaisons	Report Only
17	Report from Chair	Report Only
18	Future Agenda Items	Discussion
	CONCLUSION	
19	Adjournment	Discussion; possible action by motion

