



VETERANS ADVISORY BOARD (VAB) MEETING AGENDA February 15, 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, Community Room (202)
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 January 18, 2023 Meeting Minutes | Discussion; possible action by motion |
| | AGENDA ITEMS | |
| 7 | Banner Program Update | Discussion; possible action by motion |
| 8 | Veteran Information Cards | Discussion; possible action by motion |

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| 9 | Meet a Veteran Update | Discussion; possible action by motion |
| 10 | USS Arizona Legacy Foundation Update | Discussion; possible action by motion |
| 11 | Gold Star Family Coins: Run for the Fallen | Discussion; possible action by motion |
| 12 | East Valley Veterans Group Update | Discussion; possible action by motion |
| | COMMUNICATIONS | |
| 13 | Reports from Staff | Report Only |
| 14 | Pillar Reports | Report Only |
| 15 | Report from Board Members | Report Only |
| 16 | Report from Treasurer | 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 |