



# VETERANS ADVISORY BOARD (VAB) MEETING AGENDA

**June 28, 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

Special 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	Oaths of Office – Hannigan, Parker, Rinesmith, and Rosenfeld	Administrative
3	Roll Call	Administrative
4	Pledge of Allegiance	Administrative
5	Welcome and Introductions	Administrative
6	<b>Communications from Citizens</b> 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
7	<b>Election of Officers:</b> <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice Chair</li> <li>• Treasurer</li> </ul>	Administrative; possible action by motion
8	<b>Board Pillar Assignments</b> <ul style="list-style-type: none"> <li>• Events Pillar</li> </ul>	Discussion; possible action by motion

	<ul style="list-style-type: none"> <li>Wellness Pillar</li> <li>USS Arizona Pillar</li> </ul>	
9	Approval of the May 17, 2023, Meeting Minutes	Discussion; possible action by motion
	<b>AGENDA ITEMS</b>	
10	Banner Program Update	Discussion; possible action by motion
11	Memorial Day 2023 After Action Review	Discussion; possible action by motion
12	Meet a Veteran Update	Discussion; possible action by motion
13	Follow Up Letter	Discussion; possible action by motion
14	USS Arizona Flyer/Business Cards Review	Discussion; possible action by motion
15	Military Muster - After Action Review	Discussion Only
16	Wellness Communication Plan	Discussion; possible action by motion
17	Veterans Day 2023	Discussion; possible action by motion
18	Veteran Discount Program	Discussion; possible action by motion
19	Swag Items	Discussion; possible action by motion
	<b>COMMUNICATIONS</b>	
20	Reports from Staff	Report Only
21	Pillar Reports	Report Only
22	Report from Board Members	Report Only
23	Report from Treasurer	Report Only
24	Report from Council Liaisons	Report Only
25	Report from Chair	Report Only
26	Future Agenda Items	Discussion
	<b>CONCLUSION</b>	
27	Adjournment	Discussion; possible action by motion