



# VETERANS ADVISORY BOARD (VAB) MEETING AGENDA January 17, 2024

Members may attend in person or by telephone.

Dave Rosenfeld, Chair • Charles Dine, Vice Chair • Les Presmyk, Treasurer •  
Lori Gauna-Barcklay • Erin Hannigan • Peyton Parker • Pamela Rinesmith

Regular Meeting  
5:00 P.M.

Municipal Center I, Community Room (202)  
50 E Civic Center Drive  
Gilbert, Arizona

[Or join virtually via Microsoft Teams HERE](#)

	ADMINISTRATIVE ITEMS	ACTION
1	Call to Order	Administrative
2	Roll Call	Administrative
3	Pledge of Allegiance	Administrative
4	Welcome and Introductions	Administrative
5	<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
6	Approval of the November 15, 2023, Meeting Minutes	Discussion; possible action by motion
	<b>AGENDA ITEMS</b>	
7	USS AZ Legacy Foundation Update and Navy Week	Discussion; possible action by motion

8	Veterans Discount Program	Discussion; possible action by motion
9	Banner Program Update	Discussion; possible action by motion
10	Meet a Veteran Update	Discussion; possible action by motion
	Deletion of Treasurer Position	
11	Evolution of Pillars <ul style="list-style-type: none"> <li>• Events</li> <li>• Wellness</li> <li>• USS Arizona</li> <li>• Volunteer Service Coordinator</li> <li>• Communications</li> </ul>	Discussion; possible action by motion
12	National Volunteer Service Awards	Discussion; possible action by motion
13	Military Muster Update	Discussion; possible action by motion
14	Bright Ideas!	Discussion; possible action by motion
	<b>COMMUNICATIONS</b>	
15	Reports from Staff	Report Only
16	Pillar Reports	Report Only
17	Report from Board Members	Report Only
18	Report from Council Liaisons	Report Only
19	Report from Chair	Report Only
20	Future Agenda Items	Discussion
	<b>CONCLUSION</b>	
21	Adjournment	Discussion; possible action by motion

Next meeting: February 21, 2024