



VETERANS ADVISORY BOARD (VAB) MEETING AGENDA March 20, 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

	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 February 21, 2024, Meeting Minutes	Discussion; possible action by motion
	AGENDA ITEMS	
7	Structure of Board Meetings	Discussion; possible action by motion
8	Board & Pillar Mission Statements	Discussion; possible action by motion

9	Community Events	Discussion; possible action by motion
10	Budget Discussion	Discussion; possible action by motion
11	Swag Items: <ul style="list-style-type: none"> • Sticker designs • State48 t-shirts <ul style="list-style-type: none"> • Submarines • Gift bags • Etc. 	Discussion; possible action by motion
12	“The Weekender”	Discussion; possible action by motion
13	Memorial Day 2024	Discussion; possible action by motion
14	Veterans Day 2024	Discussion; possible action by motion
15	Meet a Veteran Update	Discussion; possible action by motion
16	Banner Program Update	Discussion; possible action by motion
17	Military Muster Update	Discussion; possible action by motion
18	Veteran Discount Program	Discussion; possible action by motion
19	Bright Ideas!	Discussion; possible action by motion
	COMMUNICATIONS	
20	Reports from Staff	Report Only
21	Pillar Reports	Report Only
22	Report from Board Members	Report Only
23	Report from Council Liaisons	Report Only
24	Report from Chair	Report Only
25	Future Agenda Items	Discussion
	CONCLUSION	
26	Adjournment	Discussion; possible action by motion

Next meeting: April 17, 2024