



VETERANS ADVISORY BOARD (VAB) MEETING AGENDA April 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
4:30 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 March 20, 2024, Meeting Minutes	Discussion; possible action by motion
	COMMUNICATIONS	
7	Reports from Staff	Report Only
8	Pillar Reports	Report Only
9	Report from Board Members	Report Only

10	Report from Council Liaisons	Report Only
	AGENDA ITEMS	
11	Board Financial Update	Discussion; possible action by motion
12	Veteran Board Bylaws Review & Amendment	Discussion; possible action by motion
13	Memorial Day 2024	Discussion; possible action by motion
14	Veterans Day 2024	Discussion; possible action by motion
15	Discount Program	Discussion; possible action by motion
16	Promotional Items: <ul style="list-style-type: none"> • Sticker design • State48 t-shirt design (Hannigan) • Submarine stress boats 	Discussion; possible action by motion
17	Pillars Mission Statement <ul style="list-style-type: none"> • Events • Wellness/Communication • USS Arizona 	Discussion; possible action by motion
18	Meet a Veteran Update	Discussion; possible action by motion
19	Banner Program Update	Discussion; possible action by motion
20	Military Muster Update	Discussion; possible action by motion
21	Bright Ideas!	Discussion; possible action by motion
22	Report from Chair	Report Only
23	Future Agenda Items	Report Only
	CONCLUSION	
24	Adjournment	Discussion; possible action by motion

Next meeting: May 15, 2024