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City of Scottsdale

VETERANS ADVISORY COMMISSION

Regular Meeting Notice & Marked Agenda

5 p.m. Wednesday, Nov. 3, 2021

Scottsdale Community Design Studio 7506 E. Indian School Road Scottsdale, AZ 85251

The Scottsdale Community Design Studio is open to the public during commission meetings at reduced capacity. Seating will be available on a first come, first served basis. Meetings are also also streamed live online at ScottsdaleAZ.gov (search "live stream").

Unvaccinated persons are requested to cover nose and mouth at all times when inside the building.

Call to Order / Roll Call 5:00 p.m. Present: Chair Peter Palmer, Vice Chair Denise Pulk, Commissioners Deborah Dominick and Joel Stempil

- 2. Discussion and possible action to approve Sept. 1, 2021, commission meeting minutes Approved 4-0, motion by Vice Chair Pulk; 2nd Commissioner Stempil. Chair Palmer, Vice Chair Pulk and Commissioners Dominick and Stempil voted in the affirmative with no dissenting votes.
- 3. **Presentation and discussion Elizabeth Dole Foundation programs for military caregivers** *(Elizabeth Dole Foundation fellows)*
- 4. **Presentation and discussion Honoring America's Veterans/Phoenix Veterans Day Parade** (*Paula Pedene, executive director, Honoring America's Veterans*)
- 5. Scottsdale Veterans Day Commemoration Update (Kelly Corsette)
- 6. Update on Veterans Administration programs and initiatives (Commissioner Dominick)
- 7. Update, discussion and possible direction regarding the VAC Work Plan (Chair Palmer)

a. Proposed addition: Draft Veterans Quality of Life Manual Approved 4-0, motion by Commissioner Stempil to add drafting Arizona Veterans Quality of Life Manual to the VAC Work Plan. 2nd Commissioner Dominick. Chair Palmer, Vice Chair Pulk and Commissioners Dominick and Stempil voted in the affirmative with no dissenting votes.



3. Commission members' reports, updates and suggestions for future agenda items Suggestions regarding the draft agenda for the next meeting – Wednesday Dec. 1, 2021.

9. Adjournment - 6:20 p.m.

Moved by Commissioner Stempil; 2nd Commissioner Dominick. Chair Palmer, Vice Chair Pulk and Commissioners Dominick and Stempil voted in the affirmative with no dissenting votes.

Persons with a disability may request a reasonable accommodation by contacting Kelly Corsette at 480-312-2336. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Kelly Corsette at 480-312-2336.