### CLICK HERE TO SUBMIT A WRITTEN COMMENT ON AN ITEM



## City of Scottsdale VETERANS ADVISORY COMMISSION

#### Regular Meeting Notice & MARKED AGENDA

5 p.m. Wednesday, Jan. 5, 2022

Scottsdale Fire Station 602 Community Room 7522 E Indian School Rd, Scottsdale, AZ 85251

The meeting facility 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 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.

#### 1. Call to Order / Roll Call 5:00 p.m.

One or more members of the Veterans Advisory Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

PRESENT: Chairperson Pete Palmer; Vice-Chair Denise Pulk; Commissioners, Land Anderson, Mark Ashley, Deborah Dominick, Steven Jackson, and Joel Stempil

2. Discussion and possible action to approve Dec. 1, 2021, commission meeting minutes

APPROVED: 7-0; motion by Commissioner StempilA; 2<sup>nd</sup> Commissioner Dominick; Chair Palmer, Vice-Chair Pulk, Commissioners Anderson, Ashley, Dominick, Jackson, and Stempil voted in the affirmative; there were no dissenting votes

3. Nomination and election of Chair

ELECTED CHAIRPERSON: Denise Pulk; 7-0; previously nominated; Chair Palmer, Vice-Chair Pulk, Commissioners Anderson, Ashley, Dominick, Jackson, and Stempil voted in the affirmative; there were no dissenting votes

4. Nomination and election of Vice Chair

ELECTED VICE CHAIRPERSON: Steven Jackson; 7-0; nominated by Commissioner Palmer; 2<sup>nd</sup> Commissioner Stempil; Chair Pulk, Commissioners Anderson, Ashley, Dominick, Jackson, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

5. Discussion and possible action to approve the Veterans Advisory Commission 2021 Annual Report

APPROVED: 7-0; motion by Commissioner Stempil; 2<sup>nd</sup> Commissioner Dominick; Chair Pulk, Vice-Chair Jackson, Commissioners Anderson, Ashley, Dominick, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

- 6. Presentation, discussion and possible recommendation regarding the Arizona Veteran Suicides Report (*Guest: Dr. Chuck Katz, ASU Center for Violence Prevention*)
- 7. Update, discussion and possible direction regarding the VAC Work Plan
- **8.** Commission members' reports, updates and suggestions for future agenda items *Suggestions regarding the draft agenda for the next meeting. The next meeting is Wednesday, Feb. 2, 2022.*
- 9. Adjournment 6:26 p.m.

# APPROVED: 7-0; motion by Commissioner Palmer; 2<sup>nd</sup> Commissioner Stempil; Chair Pulk, Vice-Chair Jackson, Commissioners Anderson, Ashley, Dominick, Palmer, and Stempil voted in the affirmative; there were 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.