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City of Scottsdale VETERANS ADVISORY COMMISSION

Regular Meeting Notice & MARKED AGENDA

5 p.m. Wednesday, Feb. 2, 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 Denise Pulk; Vice-Chair Steven Jackson; Commissioners, Land Anderson, Mark Ashley, Deborah Dominick, Pete Palmer, and Joel Stempil

2. Discussion and possible action to approve Jan 5, 2022, commission meeting minutes

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

- **3.** Presentation, discussion and possible recommendations regarding Arizona Governor Doug Ducey's veterans initiatives and programs (*Guest: Alyssa Salvaggio, senior policy assistant*)
- 4. Facilitated discussion and possible action to update the Veterans Advisory Commission Work Plan (Facilitator: Christy Hill, citizen liaison)
- **5.** Commission members' reports, updates and suggestions for future agenda items Suggestions regarding the draft agenda for the next meeting. The next meeting is Wednesday, March 2, 2022.



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.

6. Adjournment 6:57 p.m.

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



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