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City of Scottsdale VETERANS ADVISORY COMMISSION

Regular Meeting Notice & MARKED AGENDA

5 p.m. Wednesday, May 4, 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.

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; Commissioners Land Anderson, Mark Ashley, Andrew Edwards, Pete Palmer, and Joel Stempil

ABSENT: Vice-Chair Steven Jackson

2. Discussion and possible action to approve April 6, 2022, commission meeting minutes

APPROVED: 6-0; motion by Commissioner Stempil; 2nd Commissioner Palmer; Chair Pulk, Commissioners Anderson, Ashley, Edwards, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

- 3. Presentation, discussion and possible recommendations: <u>USA Cares</u> veteran and family support organization (Guest: Trace Chesser, USA Cares)
- 4. Discussion and possible recommendations regarding the 2022 Veterans AZ video production schedule (Kelly Corsette)
- 5. Discussion, updates and possible recommendations regarding the 2022 Veterans Advisory Commission Work Plan
- **6.** Commission members' reports, updates and suggestions for future agenda items
 Suggestions regarding the draft agenda for the next meeting. The next meeting is Wednesday, June 1, 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.

7. Adjournment 6:13 p.m.

APPROVED: 6-0; motion by Commissioner Stempil; 2nd Commissioner Palmer; Chair Pulk, Commissioners Anderson, Ashley, Edwards, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

