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City of Scottsdale VETERANS ADVISORY COMMISSION MARKED

Regular Meeting Notice & Agenda

5 p.m. Thursday, Oct. 6, 2022

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

1. Call to Order / Roll Call 5:00 PM

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, ANDREW EDWARDS, PETER PALMER, AND JOEL STEMPIL

ABSENT: COMMISSIONER MARK ASHLEY

2. Discussion and possible action to approve Sept. 7, 2022, commission meeting minutes

APPROVED: 6-0; MOTION BY VICE-CHAIR JACKSON; 2ND COMMISSIONER PALMER; CHAIR PULK, VICE-CHAIR JACKSON, COMMISSIONERS ANDERSON, EDWARDS, PALMER, AND STEMPIL VOTED IN THE AFFIRMATIVE; THERE WERE NO DISSENTING VOTES.

3. Discussion and possible action to nominate commission chair to be elected at the Nov. 2 2022 meeting (Kelly Corsette, city staff)

VICE-CHAIR JACKSON WAS NOMINATED BY COMMISSIONER PALMER TO BE CONSIDERED AS CHAIR ON NOVEMBER 2, 2022.

- 4. Update, discussion and possible recommendations regarding the "Scottsdale Salutes" banner recognition program for veterans (Kelly Corsette, city staff)
- 5. Update and discussion regarding Scottsdale's annual Veterans Day Commemoration (Kelly Corsette, city staff)



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. Discussion, updates and possible recommendations regarding the 2022 Veterans Advisory Commission Work Plan
- **7.** Commission members' reports, updates and suggestions for future agenda items
 Suggestions regarding the draft agenda for the next meeting. The next meeting is Wednesday, Nov. 2, 2022.
- 8. Adjournment 5:37 P.M.

APPROVED: 6-0; MOTION VICE-CHAIR JACKSON; 2ND COMMISSIONER ANDERSON; CHAIR PULK, VICE-CHAIR JACKSON, COMMISSIONERS ANDERSON, EDWARDS, PALMER, AND STEMPIL VOTED IN THE AFFIRMATIVE; THERE WERE NO DISSENTING VOTES.

