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City of Scottsdale VETERANS ADVISORY COMMISSION

Regular Meeting Notice & MARKED AGENDA

5 p.m. Wednesday, Jan. 4, 2023

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

1. Call to Order / Roll Call 5:02 p.m.

PRESENT: Vice Chair Land Anderson

Commissioners Andrew Edwards (arrived at 5:11 p.m.), Patrick Mazzarella, Pete

Palmer, Joel Stempil

ABSENT: Chair Steven Jackson, Commissioner Mark Ashley

2. Public Comment

Citizens may address the Veterans Advisory Commission during public comment, this time is reserved for citizen comments regarding non-agenized items. State law prohibits the commission from discussing or acting on an item that is not on the published agenda. Citizens may submit one Request to Speak per meeting; comment is limited to three minutes per speaker.

3. Discussion and possible action to approve Dec. 7, 2022, commission meeting minutes

APPROVED: 4-0; motion by Commissioner Stempil; 2nd Commissioner Palmer; Vice-Chair Anderson, Commissioners Mazzarella, Palmer, and Stempil voted in the affirmative; Commissioner Edwards not yet present; there were no dissenting votes

4. Nomination and election of chair to serve for calendar year 2023 (Staff Liaison)

ELECTED CHAIR: STEVEN JACKSON; 4-0; nominated by Commissioner Palmer; 2nd Commissioner Stempil; Vice-Chair Anderson, Commissioners Mazzarella, Palmer, and Stempil voted in the affirmative; Commissioner Edwards not yet present; there were no dissenting votes

5. Nomination and election of vice chair to serve for calendar year 2023(Staff Liaison)

ELECTED VICE CHAIR: LAND ANDERSON; 4-0; nominated by Commissioner Palmer; 2nd Commissioner Stempil; Vice-Chair Anderson, Commissioners Mazzarella, Palmer,



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and Stempil voted in the affirmative; Commissioner Edwards not yet present; there were no dissenting votes

6. Discussion and possible action to approve the Veterans Advisory Commission 2022 Annual Report(Staff Liaison)

APPROVED: 4-0; motion by Commissioner Palmer; 2nd Commissioner Stempil; Vice-Chair Anderson, Commissioners Mazzarella, Palmer, and Stempil voted in the affirmative; Commissioner Edwards not yet present; there were no dissenting votes

- 7. Presentation and discussion: Neighbors Helping Neighbors (Guest: Glen Martin)
- 8. Discussion, updates and possible recommendations regarding the Veterans Advisory Commission Work Plan (Chair and staff)
- 9. Commission members' reports, updates and suggestions for future agenda items Suggestions regarding the draft agenda for the next meeting Wednesday Feb. 1, 2023.
- 10. Adjournment 6:11 p.m.

APPROVED: 5-0; motion by Commissioner Stempil; 2nd Commissioner Palmer; Vice-Chair Anderson, Commissioners Edwards, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

