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City of Scottsdale

**VETERANS ADVISORY COMMISSION**

**Regular Meeting Notice & MARKED AGENDA**

5 p.m. Wednesday, Dec. 1, 2021

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

*The Scottsdale Community Design Studio 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](http://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.**

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

**2. Welcome new members** *(Chair Palmer and staff)*

**3. Discussion and possible action to approve Nov. 3, 2021, commission meeting minutes**

**APPROVED: 7-0; motion by Commissioner Stempil; 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**

**4. Discussion and possible action to adopt the calendar year 2022 meeting schedule**  
*(Chair Palmer and staff)*

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

**5. Discussion and possible action to nominate commission chair and vice chair to be elected at the January 2022 meeting** *(Chair Palmer and 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 of the draft 2021 Annual Report to be considered for adoption at the January 2022 meeting *(Chair Palmer and staff)*
7. Update on Veterans Administration programs and initiatives *(Commissioner Dominick)*
8. Update, discussion and possible direction regarding [the VAC Work Plan](#) *(Chair Palmer)*
9. Commission members' reports, updates and suggestions for future agenda items  
*Suggestions regarding the draft agenda for the next meeting – Wednesday Jan. 5, 2022.*
10. Adjournment **5:52 p.m.**

**APPROVED: 7-0; motion by Vice-Chair Pulk; 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**



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