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City of Scottsdale

#### **VETERANS ADVISORY COMMISSION**

## Regular Meeting Notice & MARKED AGENDA

5 p.m. Wednesday, June 7, 2023

Scottsdale Fire Station 602 Community Room

7522 E. Indian School Road Scottsdale, AZ 85251

One or more members of the Commission may attend the meeting by telephone, video, or internet conferencing as allowed by ARS §38-431(4).



PRESENT: Chair Steven Jackson, Vice Chair Land Anderson Commissioners Mark Ashley, Justin Layman, Patrick Mazzarella, Pete Palmer (MS Teams), Joel Stempil

### 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 May 3, 2023, commission meeting minutes

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

- 4. Presentation, discussion and possible recommendations: Veterans Medical Leadership Council (Guest: Dave Rosenfeld)
- 5. Discussion and possible recommendations regarding the Scottsdale Memorial for the Fallen:
  - a. Transfer of funds from the SMFTF Board to the City for purposes of maintaining and updating the memorial (Staff)
  - b. Status of developing criteria and process for adding names (Staff)
- 6. Discussion, updates and possible recommendations regarding the <u>Veterans Advisory</u> Commission Work Plan (Chair Jackson and staff)
- 7. Commissioner reports, staff updates and suggestions for future agenda items Suggestions regarding the draft agenda for the next meeting Wednesday, Sept. 6, 2023.



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.



# 8. Adjournment 6:11 p.m.

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

