City of Scottsdale

## **VETERANS ADVISORY COMMISSION**

Regular Meeting Notice & MARKED AGENDA

5 p.m. Wednesday, Jan. 3, 2024

Scottsdale Community Design Studio 7506 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).

### 1. Call to Order / Roll Call 5:00 p.m.

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

### **ABSENT: Chair Steven Jackson**

#### 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 3 minutes per speaker.

3. Discussion and possible action to approve Dec. 6, 2023, commission meeting minutes

APPROVED: 6-0; Vice-Chair Anderson motioned; 2<sup>nd</sup> Commissioner Palmer; Vice-Chair Anderson, Commissioners Ashley, Layman, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

4. Nomination and election of chair to serve for calendar year 2024 (Staff liaison)

Elected Chair: Land Anderson; 6-0; Chair Anderson, Commissioners Ashley, Layman, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

Chair Anderson was recognized as Commission chair for the remainder of the meeting

5. Nomination and election of vice chair to serve for calendar year 2024 (Staff liaison)

Elected Vice Chair: Justin Layman; 6-0; Vice-Chair Anderson, Commissioners Ashley, Layman, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

Vice-Chair Layman was recognized as Commission vice chair for the remainder of the meeting

6. Discussion and possible action to adopt the Veterans Advisory Commission 2023



Annual Report (Chair and staff)

APPROVED: 6-0; Commissioner Palmer motioned; 2<sup>nd</sup> Chair Anderson; Chair Anderson, Vice-Chair Layman, Commissioners Ashley, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

- 7. Presentation, discussion and possible recommendations: Veteran Census update (Commissioner Palmer)
- 8. Discussion, updates and possible recommendations regarding the <u>Veterans</u> <u>Advisory Commission Work Plan</u> (Chair and staff)
- 9. Commissioner reports, staff updates and suggestions for future agenda items Suggestions regarding the draft agenda for the next meeting – Wednesday, Feb. 7, 2024.
- 10. Adjournment 5:30 p.m.

APPROVED: 6-0; Vice-Chair Anderson motioned; 2<sup>nd</sup> Commissioner Layman; Chair Anderson, Vice-Chair Layman, Commissioners Ashley, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

