



# MILITARY & VETERAN'S AFFAIRS COMMISSION REGULAR MEETING MINUTES JUNE 13, 2023

## 1. CALL TO ORDER/ROLL CALL

**Chair Dalpe** called the meeting to order on Tuesday, June 13, 2023, at 5:00 p.m.

# **Members in Attendance:**

Chair Robert Dalpe
Commissioner Nancy Dunn
Commissioner Carol Farabee
Commissioner Shane Levinson
Commissioner Michael Simon
Commissioner David Waltzer

# **Members Absent:**

Vice-Chair Cassandra Facciponti

## **Staff Members Present:**

Andy Bass, Deputy City Manager Thomas Allan, Assistant City Attorney Sandy Popovich, Recording Secretary

# **Others Present**

None

## 2. ACTION AGENDA

a. Approval of the Minutes of the Military and Veterans Affairs Commission Regular Meeting of April 11, 2023

**Chair Dalpe** requested a motion for approval of the minutes for the April 11, 2023, Military and Veterans Affairs Commission meeting. **Commissioner Levinson** made the motion to approve the minutes of the April 11, 2023, minutes. **Commissioner Waltzer** seconded the motion.

The minutes were approved 6-0 by **all Commission** members present.

#### 3. DISCUSSION

a. Update - Review of the Service Recognition Event held on May 9, 2023 recognizing high school students who have committed to military service after graduation.

**Commissioner Levinson** updated the **Commission** on the Service Recognition Event held on May 9, 2023. The event was well received. There were 28 recruits that received military service coins. **Mayor Kevin Hartke** opened the event and **Vice-Mayor Matt Orlando** gave the key-note speech. Moving forward, the **Commission** will start promoting the event sooner in an effort to increase attendance.

**Commissioner Farabee** asked if we would be tracking the progress of the recognized enlistee. **Commissioner Levinson** replied that the Commission would not be tracking the enlistees.

b. Military and Veterans Affairs Commission Retreat - Dates are being considered for a retreat for the Commission to discuss goals for the coming year.

The date will be August 4, 2023 from 12:00 p.m. to 5:00 p.m. at the Chandler Museum 300 S. Chandler Village Drive, Chandler, AZ 85226.

c. Review of the Military and Veterans Affairs Commission budget, FY22-23.

The **Commission** reviewed the FY22-23 budget. Discussion ensued.

d. FY23-24 Military and Veterans Affairs budget.

Deputy City Manager, Andy Bass, shared with the **Commission** that there would be a one-time funding of \$8,000 for FY23-24.

#### 4. MEMBER COMMENTS/ANNOUNCEMENTS

a. Mr. Andy Bass shared with the **Commission** a pamphlet from the Living Kidney Donation Charity, DOVE.

#### 5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

a. None

#### 6. CALENDAR ITEMS

- a. The July 11, 2023 meeting has been canceled due to the conflict with the other July Veteran events.
- b. Veteran Medical Leadership Council Luncheon, 11:00 a.m., November 7, 2023 at the Biltmore Hotel, 2400 E. Missouri Ave., Phoenix, AZ 85016
- c. The next meeting will be **August 8, 2023**, at 5:00 p.m.

# 7. ADJOURNMENT

With no further items, **Chair Dalpe** adjourned the meeting at 5:18 p.m.

Robert Dalpe, Chairman

Sandy Popovich, Recording Secretary