

**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