

Military and Veterans Affairs Commission Regular Meeting

April 9, 2024 | 5 p.m.

Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ



Commission Members

Chair Carol Farabee
Vice Chair Michael Simon
Commissioner Robert Dalpe
Commissioner Nancy Dunn
Commissioner Shane Levinson
VACANCY
VACANCY

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Military and Veterans Affairs Commission and to the general public that the Military and Veterans Affairs Commission will hold a REGULAR MEETING open to the public on Tuesday, April 9, 2024, at 5:00 p.m., at City Council Chambers Conference Room, 88 E. Chicago Street, Chandler, AZ. One or more Commissioners may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Military and Veterans Affairs Commission

Regular Meeting Agenda - April 9, 2024

Call to Order/Roll Call

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

Action Agenda

1. **Approval of the February 13, 2024, Regular Meeting Minutes of the Military and Veterans Affairs Commission /APPROVED**
2. **Approval of the March 12, 2024, Regular Meeting Minutes of the Military and Veterans Affairs Commission /APPROVED**

Old Business

3. Outreach - At the last meeting, the **Commission** discussed attending upcoming city events. This item is to identify which **Commissioner(s)** will attend which event(s). Deliverables including hand-outs and flyers for the events will be discussed.
4. Military Bound Event - **Commissioner Levinson** will present a write-up of last year's Military Bound event including contacts, resources, and financial information. Additional discussion includes planning for the upcoming, May 8, 2024, Military Bound event. The **Commission** will review last year's flyer, program, and certificates.
5. Veteran's Town Hall Luncheon - **Commissioner Dalpe** has reached out to other East Valley Veteran groups with the idea that this event may be combined with other city events. This item will review the topic to determine if a Veteran's Town Hall Luncheon will be planned for 2024.

Briefing

6. **Treasury Report - Sandy Popovich, Commission Secretary**

7. Vacancy Update - Corey Povar, Staff Liaison for the **Commission**

Mr. Povar will update the **Commission** on the status of the two **Commission** vacancies.

Discussion

8. Quarterly Reports to City Council - Discussion on the first quarterly report to Mayor and Council including template, subject material, and routing.

Member Comments/Announcements

Scheduled/Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

9. Kayla Black, Operation Thrive

Calendar

10. Board and Commission Member Appreciation Event, Wednesday, April 17, 2024, 7:30 a.m. - 9:00 a.m., City Hall Courtyard, 175 S. Arizona Ave., Chandler
11. The next Regular Meeting of the **Military and Veterans Affairs Commission** will be May 14, 2024, at 5:00 p.m.

Adjourn