

**MILITARY & VETERAN'S AFFAIRS COMMISSION
REGULAR MEETING MINUTES
FEBRUARY 13, 2024**

1. CALL TO ORDER/ROLL CALL

Chair Farabee called the meeting to order on Tuesday, February 13, 2024, at 5:00 p.m.

Members in Attendance:

Chair Carol Farabee

Vice Chair Michael Simon

Commissioner Bob Dalpe

Commissioner David Waltzer

Members Absent:

Commissioner Nancy Dunn

Commissioner Shane Levinson

Staff Members Present:

Corey Povar, Community Services Assistant Director

Tawn Kao, Assistant City Attorney

Sandy Popovich, Recording Secretary

Others Present

None

2. ACTION AGENDA

a. Approval of the Regular Minutes of the Military and Veterans Affairs Commission Regular Meeting of January 9, 2024

Chair Farabee requested a motion for approval of the minutes for the January 9, 2024, Military and Veterans Affairs Commission meeting. **Commissioner Waltzer** made the motion to approve the minutes of the January 9, 2024, minutes. **Commissioner Dalpe** seconded the motion.

The minutes were approved 4-0 by **all Commission** members present.

3. DISCUSSION

a. Resignation of Vice Chair Cassandra Facciponti

Cassandra Facciponti submitted a letter of resignation to Mr. Corey Povar and Ms. Tawn Kai. A copy of the letter was sent to the City Clerk's office.

b. Review of Commission Goals

- i. Military Appreciation Breakfast
Discussion included changing the date of the event to November 1, 2024
- ii. Veteran's Day Event
The event will be held on November 11, 2024. The event may be moved to later in the day and a better sound system is being considered.
- iii. Military Bound Event
Depending on availability of the Council Chambers, the event is being considered for May 7 or 8, 2024.
- iv. Veteran's Town Hall Luncheon
The event was not well attended last year. The event may be combined with East Valley Veteran's events.
- v. Commission Outreach
The Commission will expand its visibility to Chandler Veterans and surrounding communities. Various items will be used when the Commission is at an event, including, name badges, flyers, and QR coded business cards.
- vi. Quarterly Reports to City Council
The Commission will begin to submit quarterly reports to the City Council including information on Commission events.

4. MEMBER COMMENTS/ANNOUNCEMENTS

- a. Stand Down event will by March 21, 2024. This event will supply resources for homeless veterans.

5. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

- a. None

6. CALENDAR ITEMS

- a. The next meeting will be **February 13, at 5:00 p.m.**

7. ADJOURNMENT

With no further items, **Chair Farabee** adjourned the meeting at 5:55 p.m.

Carol Farabee, Chair

Sandy Popovich, Recording Secretary