# RESULTS

# Military and Veterans Affairs Commission Regular Meeting

January 14, 2025 | 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 Jacob Dort Commissioner Shane Levinson Commissioner LaShay Marks

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, January 14, 2025, 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 - January 14, 2025

## Call to Order/Roll Call 5:01 P.M.

#### **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.

# Consent Agenda APPROVED 5-0

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.

1. November 2024 Military and Veterans Affairs Commission Meeting Minutes

Move Military and Veterans Affairs Commission approve the meeting minutes of the November 12 regular meeting.

2. **December 2024 Military and Veterans Affairs Commission Meeting Minutes** Move Military and Veterans Affairs Commission approve the meeting minutes of the December 10 work session.

## Action Agenda

- 3. Election of Chair for the Military and Veterans Affairs Commission LEVINSON 3-2
- 4. Election of Vice Chair for the Military and Veterans Affairs Commission SIMON 5-0

#### Discussion

- 5. Discussion regarding debrief of Military and Veterans Affairs Commission retreat
- 6. Discuss event planning and assignments
- 7. Discuss updates regarding the South Vietnamese cultural event, to be held April 26, 2025
- 8. Discuss updates regarding external events
- 9. Discussion and possible action regarding tabletop sign for events **APPROVED 5-0**

#### Briefing

10. Commission vacancy update - Corey Povar, Staff Liaison

#### Member Comments/Announcements

#### Calendar

11. The next Military and Veterans Affairs Commission meeting will be held February 11, 2025, at 5:00 p.m. in the Council Chambers Conference Room, 88 E. Chicago St.

# Information Items

12. Treasury Report - Luke Tasker, Commission Secretary

Adjourn 5:42 P.M.