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City of Scottsdale

VETERANS ADVISORY COMMISSION

Regular Meeting Notice & MARKED AGENDA

5 p.m. Wednesday, Feb. 3, 2021

Until further notice, Veterans Advisory Commission meetings are being held electronically. While physical facilities are not open to the public, commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress.

1. Go to ScottsdaleAZ.gov, search "live stream"
2. Click on "Scottsdale YouTube Channel"
3. Scroll to "Upcoming live streams"
4. Select the applicable meeting

Only written comments submitted electronically at least one hour prior to the meeting are being accepted. To be considered, please submit your written Public Comment on an agenda item by clicking on the "click here to submit a comment on an item" link at the top of the agenda.

1. Call to Order / Roll Call 5:00 p.m.

PRESENT: Chair Pete Palmer; Vice-Chair Denise Pulk; Commissioners Mike Ragole, Joel Stempil and Steve Ziomek

ABSENT: Commissioner Marie Monroe

2. Discussion and possible action to approve [Jan. 6, 2021, commission meeting minutes](#)

APPROVED: 5-0; motion by Commissioner Ziomek; 2nd Commissioner Ragole; Chair Palmer, Vice-Chair Pulk, Commissioners Ragole, Stempil, and Ziomek voted in the affirmative; there were no dissenting votes

3. Nomination and election of board chair

- a. Candidate: Pete Palmer

APPROVED: ELECTION OF PETE PALMER FOR THE POSITION OF CHAIR; 5-0; Chair Palmer, Vice-Chair Pulk, Commissioners Ragole, Stempil, and Ziomek voted in the affirmative; there were no dissenting votes



Persons with a disability may request a reasonable accommodation by contacting Kelly Corsette at 480-312-2336. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Kelly Corsette at 480-312-2336.

4. **Nomination and election of vice chair**

- a. Candidate: Denise Pulk

APPROVED: ELECTION OF DENISE PULK FOR THE POSITION OF VICE CHAIR; 5-0; Chair Palmer, Vice-Chair Pulk, Commissioners Ragole, Stempel, and Ziomek voted in the affirmative; there were no dissenting votes

5. **Presentation and discussion about the Scottsdale Memorial to the Fallen** (*Guest: Jim Geiser*)

6. **[VAC Work Plan](#) review and status update**

7. **Commission members' reports, updates and suggestions for future agenda items**

Suggestions regarding the draft agenda for the next meeting. The next meeting is Wednesday, March 3.

8. **Adjournment 5:43 p.m.**

APPROVED: 5-0; motion by Commissioner Ragole; 2nd Commissioner Ziomek; Chair Palmer, Vice-Chair Pulk, Commissioners Ragole, Stempel, and Ziomek voted in the affirmative; there were no dissenting votes



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