## VETERANS ADVISORY COMMISSION

Regular Meeting Notice & MARKED AGENDA

5 p.m. Wednesday, June 5, 2024

Scottsdale Community Design Studio 7506 E. Indian School Road Scottsdale, AZ 85251

One or more members of the Commission may attend the meeting by telephone, video, or internet conferencing as allowed by ARS §38-431(4).

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

PRESENT: Chair Land Anderson (MS Teams), Vice Chair Justin Layman, Commissioners Mark Ashley, Patrick Mazzarella, Pete Palmer, Joel Stempil

**ABSENT: Commissioner Steven Jackson** 

## 2. Public Comment

Citizens may address the Veterans Advisory Commission during public comment, this time is reserved for citizen comments regarding non-agenized items. State law prohibits the commission from discussing or acting on an item that is not on the published agenda. Citizens may submit one Request to Speak per meeting; comment is limited to 3 minutes per speaker.

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to city staff at any time. Cards submitted after public testimony has begun will be provided to the Public Body at the conclusion of the testimony for that item.

3. Discussion and possible action to approve May 1, 2024, commission meeting minutes

APPROVED: 6-0; Commissioner Palmer motioned; 2nd Commissioner Stempil; Chair Anderson, Vice-Chair Layman, Commissioners Ashley, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

**4.** Discussion and possible recommendations: expanded Scottsdale Salutes program criteria and related **2024/25** activities (Staff)

APPROVED: 6-0; Commissioner Ashley motioned; 2nd Commissioner Palmer; Chair Anderson, Vice-Chair Layman, Commissioners Ashley, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

- 5. Discussion and updates to the Veterans Advisory Commission Work Plan (Chair and staff)
- 6. Commissioner reports, staff updates and suggestions for future agenda items
  Suggestions regarding the draft agenda for the next meeting Wednesday, Sept. 4, 2024.
- 7. Adjournment -5:24 p.m.

APPROVED: 6-0; Commissioner Palmer motioned; 2nd Commissioner Mazzarella; Chair Anderson, Vice-Chair Layman, Commissioners Ashley, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes

