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City of Scottsdale

VETERANS ADVISORY COMMISSION

Regular Meeting Notice & MARKED AGENDA

5 p.m. Wednesday, Dec. 7, 2022

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

1. Call to Order / Roll Call 5:01 p.m.

PRESENT: Chair Steven Jackson, Vice Chair Land Anderson, Commissioners Mark Ashley, Patrick Mazzarella, Pete Palmer, Joel Stempil

ABSENT: Commissioner Andrew Edwards

2. Public Comment

No members of the public were present.

3. Discussion and possible action to approve Nov. 2, 2022, commission meeting minutes

APPROVED 6-0; motion by commissioner Stempil, 2nd by commissioner Mazzarella; Chair Jackson, Vice Chair Anderson, Commissioners Ashley, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes.

4. Discussion and possible action to adopt the calendar year 2023 meeting schedule

APPROVED 6-0; motion by commissioner Palmer, 2nd by commissioner Ashley; Chair Jackson, Vice Chair Anderson, Commissioners Ashley, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes.

5. Discussion and possible action to nominate commission chair and vice chair to be elected at the Jan. 4, 2023 meeting (Chair Jackson and staff)

Commissioner Palmer nominated Steven Jackson as Chair, and Land Anderson as Vice Chair; 2nd by commissioner Ashley.



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.

Nominations were APPROVED 6-0; Vice Chair Anderson, Commissioners Ashley, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes.

6. **Discussion of the draft 2022 Annual Report to be considered for adoption at the Jan. 4, 2023 meeting** *(Chair Jackson and staff)*
7. **Discussion, updates and possible recommendations regarding the 2022 Veterans Advisory Commission Work Plan** *(Chair Jackson and staff)*
8. **Commission members' reports, updates and suggestions for future agenda items**
Suggestions regarding the draft agenda for the next meeting – Wednesday Jan. 4, 2023.
9. **Adjournment 5:37 p.m.**

APPROVED 6-0; motion by commissioner Stempil, 2nd by commissioner Anderson; Chair Jackson, Vice Chair Anderson, Commissioners Ashley, Mazzarella, Palmer, and Stempil voted in the affirmative; there were no dissenting votes.



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