Veterans Memorial Board Meeting Notice & Agenda RESULTS

February 1, 2018
Rio Vista Recreation Center
Riverside Conference Room
8866-A W. Thunderbird Road
Peoria, AZ 85381

Regular Meeting

5:00 P.M.

Convene
Roll Call

Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1. **Disposition of Absence** **PASSED**

   Discussion and possible action to approve the absence of Veterans Memorial Board members Eric Gagomiros and Chuck Strange from the Veterans Memorial Board meeting held on November 2, 2017.

2. **Minutes** **PASSED**

   Discussion and possible action to approve the minutes of Veterans Memorial Board meeting held on November 2, 2017.

Regular Agenda

Unfinished Business (Any items carried over from a previous meeting)

1. **2017 Veterans Day Event Recap** **NO ACTION**

Discussion and possible action on the 2017 Veterans Day Event

New Business

1. **Veterans Memorial Board Appointments for 2018** **PASSED**

Discussion and possible action on Veterans Memorial Board Chair and Co-Chair

2. **New Board Member Introduction** **NO ACTION**

Introduction of Tad Snidecor

3. **Veterans Memorial War Time Events** **PASSED**

Discussion and possible action on submission from Vietnamese Community.

4. **West Mec Campus Event** **NO ACTION**

Discussion and possible action representation of the board at Celebrating Service Event at West Mec Campus on March 3, 2018

Call to the Public (Non-Agenda Items)
If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Updates from Staff: City Staff will update the Veterans Memorial Board on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

Veterans Memorial Board Updates and Report of Current Events: Veterans Memorial Board members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

PUBLIC NOTICE:
In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.