



**VETERANS MEMORIAL BOARD
MEETING NOTICE & AGENDA
August 14, 2007
Public Safety Administration Building
Cinnabar South Conference Room
8351 W. Cinnabar Avenue, Peoria, AZ
5:00 p.m.**

**MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345**

VETERANS MEMORIAL BOARD:

Anthony Foglio
James Foulk
Doris Gosney
Phil Hanson
Larry Lichtenberg
Thomas Schaefer
Reed Webber

Liaison Department Director
J. P. de la Montaigne

Accommodations for Individuals with Disabilities:
Alternative format materials, sign language interpretation, and 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, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

CONVENE:

ROLL CALL:

MINUTES: Discussion and possible action to approve the meeting minutes of July 10, 2007.

UNFINISHED BUSINESS:

1. Discussion and possible action to approve sponsors along with the panel's history for the Veteran Memorial Wall panels.
2. Discussion and possible action to establish special plaque detail and events listing descriptions.

NEW BUSINESS:

1. Discussion and possible action to establish different classifications for absenteeism.
2. Discussion and possible action to approve including, but not limited to, the subcommittees (programming, refreshments and invitations/communications) recommendations for the September 11th Veterans Memorial Ceremony.
3. Discussion and possible action to approve programming for the November 10th Veterans Memorial Ribbon Cutting Event.
4. Discussion with staff on construction progress and issues pertaining to Veterans Memorial and Rio Vista Recreation Center.

REPORT FROM STAFF:

REPORT FROM DEPARTMENT DIRECTOR:

REPORT FROM BOARD:

ADJOURNMENT:

Mary Jo Kief, City Clerk

Date Posted: August 13, 2007