



City of Prescott

Mayor's Veterans Commission

February 7, 2024 | 9:00 AM

US VETS Hub
120 N Marina St, Suite B
Prescott, AZ 86301

AGENDA

The following Agenda will be considered by the **Mayor's Veterans Commission** at their meeting to be held **February 7, 2024**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **DISCUSSION & ACTION ITEMS**
 - A. Approval of Minutes from the January 3, 2024 Mayor's Veterans Commission Meeting.
Recommended Action: MOVE to approve the minutes as presented
 - B. Presentation & Discussion Regarding Vet-Connect Neighborhood Town Hall Update – Steve Woods/Ed Reiger.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - C. Update & Discussion Regarding US Vets – Bryan Campbell.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - D. Presentation & Discussion Regarding a VA Update – Craig Furst/Steve Sample.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - E. Presentation & Discussion Regarding Veterans Employment – Kevin Gertz.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - F. Presentation & Discussion Regarding Update on Veterans Benefits – Reghan Stuller.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - G. Presentation & Discussion Regarding an Update on the April 2024 Veterans Car Show – Pam Winton.
Recommended Action: This item is for discussion only. No formal action will be taken.
 - H. Introduction of Ernest A. Love American Legion Post 6 New Commander Tom Shaffer.
Recommended Action: This item is for discussion only. No formal action will be taken.

5. UPDATES

A. Staff Announcements

6. ADJOURNMENT

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (1) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (2) Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- (3) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (4) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. § 38-431.03(A)(4));
- (5) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (6) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (7) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 1/22/24 at 10:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.



Sarah M. Siep, City Clerk