

CITY OF SURPRISE
Veterans, Disability and Human Service Commission Meeting
16000 N. Civic Center Plaza
Surprise, AZ 85374
Wednesday, August 12, 2020 @ 6:00 PM
COUNCIL CHAMBERS



NOTICE: In an effort to protect health and safety of city employees, residents, and visitors, the Council Chambers will be closed to the public during this meeting. The public may access the meeting by viewing a live stream or broadcast of the meeting. To watch live, please visit www.surpriseaz.gov/surprisetv, the Surprise City Gov Facebook page at www.facebook.com/cityofsurprise. Cox channel 11 and Century Link channel 8513 will also carry the meeting live.

For instructions on how to comment on agenda items and public hearings, please go to <https://bit.ly/3fwhjDH>

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Current Events and Reports
- E. Staff Reports
- F. Veterans, Disability and Human Services Commission

CALL TO THE PUBLIC:

Public comment will be taken through email or via phone. To submit email comments, including Call to the Public for non-agenda items, please email publiccomments@surpriseaz.gov. Comments for Call to the Public must be submitted prior to the start of the meeting. To comment on agenda items, emails must be submitted prior to the time(s) designated for public comment by the Commission Chair during the meeting or before the agenda item has otherwise concluded.

To comment live by phone for Call to the Public for non-agenda items or for agenda items, please call 623.222.1623 prior to, or during, the meeting to have your name placed on a callback list. If you reach voicemail, please leave your name and phone number. The Commission Liaison will call those wishing to comment from the dais during the meeting, and the call will be streamed through the Council Chamber audio system. Only calls received before Call to the Public for non-agenda items or before or during the time(s) designated for public comment by the Commission Chair during the meeting on the subject agenda item will be accepted and streamed. No calls will be accepted after the time(s) designated by the Commission Chair for public comment or after an agenda item has otherwise concluded.

CONSENT AGENDA:

REGULAR AGENDA ITEM - PUBLIC HEARING:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

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| 1. | Internal | Consideration and action pertaining to the approval of the February 12, 2020 Veterans, Disability and Human Services Commission meeting minutes. | None

Paul Bernardo
Human Svcs and
Comm Vitality |
|----|----------|--|--|

2.	Internal	Consideration and action pertaining to the approval of the March 11, 2020 Veterans, Disability and Human Services Commission meeting minutes.	None Paul Bernardo Human Svcs and Comm Vitality
3.	Internal	Presentation and discussion pertaining to the Veterans, Disability and Human Services Commission Strategic Plan.	None Human Svcs and Comm Vitality
4.	Internal	Consideration and action pertaining to the budget approval for consultant fees regarding the Veterans, Disability and Human Services Commission Strategic Plan.	None Paul Bernardo Human Svcs and Comm Vitality
5.	Internal	Presentation and discussion pertaining to open meeting laws, conflicts of interest, and gifts.	None Hobie Wingard Human Svcs and Comm Vitality
6.	Internal	Discussion pertaining to the 2020/2021 Care & Share Expo events and possible dates.	None Paul Bernardo Human Svcs and Comm Vitality
7.	Internal	Consideration and action pertaining to the Fiscal Year 2020-21 Veterans, Disability and Human Services Commission meeting dates.	None Paul Bernardo Human Svcs and Comm Vitality
8.	Internal	Consideration and action pertaining to the nomination and election of the Veterans, Disability and Human Services Commission Chair.	None Paul Bernardo Human Svcs and Comm Vitality
9.	Internal	Consideration and action pertaining to the nomination and election of the Veterans, Disability and Human Services Commission Vice Chair.	None Paul Bernardo Human Svcs and Comm Vitality
G.	Other Business and Future Agenda Items		
H.	Executive Session		

For information purposes: Upon a public majority vote of a quorum ("Commission"), the Commission may hold an executive session, which will not be open to the public, but for only the following purposes: discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03(A)(2));

or discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. §38-431.03(A)(3)).

Confidentiality Requirements: Pursuant to A.R.S. §38-431.03(C)(D), any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney or by agreement of the Commission, or as otherwise ordered by a court of competent jurisdiction.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

I. Adjournment

SHERRY ANN AGUILAR, CITY CLERK, MMC

POSTED: August 5, 2020 at 2:05 PM

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.