

**CITY OF SURPRISE
VETERANS, DISABILITY, AND HUMAN SERVICES COMMISSION**

MEETING MINUTES

October 22, 2020 / 5:00 PM

**COUNCIL OVERFLOW ROOM
16000 North Civic Center Plaza
Surprise, AZ 85374**

CALL TO ORDER.

Chair Karissa Perry called the Veterans, Disability, and Human Services Commission Meeting to order at 5:00 p.m. at Surprise City Hall, 16000 North Civic Center Plaza, Surprise, Arizona 85374, on October 22, 2020.

A. ROLL CALL

In attendance were Chair Karissa Perry and Commissioners Bruce Hertzog, Shawna Daigle, Steffen Hanzel, Julie Kent-Partridge, Jason Cooper, and George Van de Langryt. Vice-Chair Andrew Witzel, Commissioners Larry Brown and Dan Moore were absent. (all excused)

STAFF PRESENT:

Human Service & Community Vitality Director Seth Dyson, HSCV Supervisor Jennifer Griifin, and Financial Analyst, Sr. Deb Perry were present.

COUNCIL MEMBERS PRESENT:

Council Elect Aly Cline

B. PLEDGE OF ALLEGIANCE

C. CURRENT EVENTS REPORT

None.

D. STAFF REPORT

None

CALL TO THE PUBLIC:

Chair Perry opened the call to the public to discuss any items, not on the agenda.

Hearing none, Chair Perry closed the call to the public.

CONSENT AGENDA:

None

REGULAR AGENDA ITEMS – PUBLIC HEARING

None

REGULAR AGENDA ITEMS NON-PUBLIC HEARING:

Item 1 – Presentation and discussion pertaining to creating a Strategic Plan.

Anna Maria Maldonado, Phoenix International Consultants, Inc., continued the discussion with the Commission in planning the VDHS Strategic Plan.

OTHER BUSINESS AND FUTURE AGENDA ITEMS:

None

ADJOURNMENT:

Commissioner Daigle made a motion to adjourn the meeting of the Veterans, Disability & Human Services Commission of October 22, 2020 at 7:30p.m. Commissioner Hanzel seconded the motion. The motion carried with 7 yes votes.



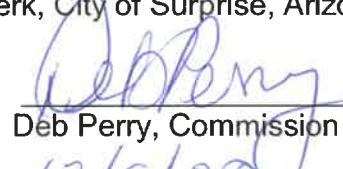
Seth Dyson
Director, HSCV



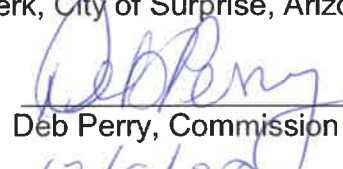
Karissa Perry
Veterans, Disability and Human Services Commission Chair

The foregoing instrument is a full, true, and correct copy of the original document on file in the office of the City Clerk, City of Surprise, Arizona.

ATTEST BY:


Deb Perry, Commission Liaison

DATE:


12/9/20