



**CITY OF SURPRISE**  
**Veterans, Disability and Human Services Commission Meeting**  
**16000 N. Civic Center Plaza**  
**Surprise, AZ 85374**

Monday, October 30, 2023 @ 6:30 PM  
AMENDED ON OCTOBER 25<sup>th</sup>, 2023\*  
COUNCIL CHAMBERS  
COUNCIL OVERFLOW ROOM\*

- 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:**

**INSTRUCTIONS:** In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission only on issues within the jurisdiction of the Board\Commission which are not an item on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

**CONSENT AGENDA:**

**REGULAR AGENDA ITEM - PUBLIC HEARING:**

**REGULAR AGENDA ITEM - NON-PUBLIC HEARING:**

- 1. Citywide Discussion pertaining to the Veterans, Disability & Human Services Commission's Strategic Plan.

Seth Dyson  
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

POSTED: Monday, October 23, 2023 @ 1:30 PM  
\*Wednesday, October 25, 2023 @ 3:30 PM (Location Updated)

**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.**



**CITY OF SURPRISE**  
**Veterans, Disability and Human Services**  
**Commission Meeting**

Council Meeting Date: October 30, 2023  
Submitting Department: Human Svcs and Comm  
Vitality  
Staff Recommendations:

Contact Person: Seth Dyson, DIRECTOR - HSCV  
District: Citywide

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Consent: No      Regular: Yes      Public Hearing: No      Report/Discussion: No

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**Agenda Wording:**

Discussion pertaining to the Veterans, Disability & Human Services Commission's Strategic Plan.

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**Motion:**

Discussion only

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**Background:**

The Veterans, Disability & Human Services Commission Strategic Plan provides initial recommendations to the Surprise City Council for prioritization of enhanced service delivery infrastructure within the City based on the expertise of the Commission, as well as the data and highlighted needs outlined in the Community Needs Assessment. The current Strategic Plan was finalized in January 2021 after a series of meetings, community forums, focus groups and surveys.

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**Objective Analysis:**

This item is to continue to discuss updates to the VDHS Commission's Strategic Planning document which was finalized and adopted in January 2021.

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**Policy Compliant:**

This item is compliant with City and Council policies.

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**Financial Impact:**

None

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**Budget Impact:**

None

**FTE Impact:**

None

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**ATTACHMENTS:**

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