

CITY OF MESA
HUMAN RELATIONS ADVISORY BOARD (HRAB)
Ad Hoc Veterans Task Force (VTF)
January 8, 2014 Action Results

The Ad Hoc Veterans Task Force of the City of Mesa met on January 8th, 2014,
at 4:00 pm in Suite 250, Second Level, Large Conference Room, 20 E. Main St.

MEMBERS PRESENT

Denise Heap, Chair
Mark Tompert

MEMBERS ABSENT

STAFF PRESENT

Ruth Giese
Justin Smothers

GUESTS

1. Chair's Call to Order.

Ms. Heap called meeting to order at 4:00 pm.

2. Items from Citizens Present.*

There were no citizens who requested to speak to VTF.

3. Discuss, consider and take action on request to support Veterans-related legislation under review by the Arizona General Assembly in 2014.

Ms. Heap requested that the discussion and consideration of agenda item be postponed until a later date to allow for delivery of information. Mr. Tompert seconded the motion, the motion carried unanimously.

4. Discuss, consider and take action on request to support Cardinal Capital Management Veterans housing project.

Ms. Heap requested that the discussion and consideration of agenda item be postponed until a later date to allow for delivery of information. Mr. Tompert seconded the motion, the motion carried unanimously.

5. Discuss, consider and take action on Mesa Disabled American Veterans medical-use transport vehicle funding request.

Ms. Heap and Mr. Tompert discussed and considered the measure. Ms. Heap requested that the issue not be referred to the Human Relations Advisory Board for consideration at the January meeting. Mr. Tompert seconded the motion, the motion carried unanimously.

6. Discuss and consider ongoing structure of VTF and regular meeting schedule.

Ms. Heap suggested that future Ad Hoc VTF meetings will be scheduled for regular quarterly meetings and as needed. Mr. Tompert seconded the motion, the motion carried unanimously.

7. Discuss and consider future agenda items, meeting dates, announcements, other housekeeping.

The next meeting special Veterans Task Force meeting was scheduled for Thursday, February 20th, 2014.

8. Hear report from Justin Smothers, City of Mesa – VISTA Veterans Outreach Coordinator, on status and goals of VISTA assignment.

Discussion only; no formal action taken by the Board.

9. Adjournment.

Meeting adjourned at 5:00 pm.

Submitted By:



Ruth Giese,
Diversity Program Administrator