

Arizona Military Family Relief Fund Pre 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
September 24th, 2021, 10:00 a.m.

Committee Members Present

Nicholas Bielinski
Timothy Rogers
Nicole Baker, AZDVS Designee
Jessica Morel
Cynthia Olortegui Vargas

Committee Members Absent

Patrick Diomede
James Sammons
Jeremy Farr

Arizona Department of Veterans' Services Staff

Miles Morell
Rob Davis
Kalli Gill

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Nicholas Bielinski called the meeting to order at 10:12 a.m. and called for motion to approve the draft minutes of the public meeting held on June 15th, 2021. Jessica Morel moved to approve the draft minutes from last month, Cynthia Olortegui Vargas seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Nicholas Bielinski read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Nicholas Bielinski moved the meeting to executive session at 10:14 a.m. to discuss Military Family Relief Fund (MFRF) applications in meeting packet that are according to ARS 41-608.04. E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Nicholas Bielinski returned the meeting to public session at 10:44 a.m. to vote on applications in meeting packet.

- 1. 2021-09 C TIP** Timothy Rogers moved to approve the application as requested. Cynthia Olortegui Vargas seconded the motion and the motion carried unanimously.

VOTING ON BYLAWS

Chairman Nicholas Bielinski called for a vote on the bylaws. Cynthia Olortegui Vargas moved to approve the amended bylaws and Jessica Morel seconded. The motion carried unanimously.

MARKETING REPORT

Miles Morell let the council know that the MFRF expansion would be going live on September 29th.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 10:48 am. Timothy Rogers seconded and the meeting closed.