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 October 31th, 2019 – 1:30 p.m.

Committee Members Present

Committee Members Absent

Nicholas Bielinski
Fernando Ortega
Patrick Diomede
Jeremy Farr
Jessica Morel
Cynthia Olortegui Vargas
Timothy Rogers
James Sammons

Arizona Department of Veterans' Services Staff

John F. Scott II, Deputy Director Nicole Baker, Public Information Officer Jimmy Cortez, Be Connected Coordinator Monica DeLaRosa. Program Specialist Roberto S. Fincher, Assistant Deputy Director Jennifer Harris, Legislative Liaison Jezreel Ramirez, Program Administrator Paula Forbes, Program Specialist

CALL TO ORDER and APPROVAL OF MINUTES

Deputy Director Scott called the meeting to order at 1:32 p.m. This was the first meeting, there are no previous minutes to review and/or approve.

WELCOME

Deputy Director welcomed everyone to the meeting and thanked them for volunteering to serve on the committee. Members introduced themselves and gave a brief history of their background.

ELECTION of COMMITTEE CHAIRMAN and VICE CHAIRMAN

Committee members unanimously voted for Nicholas Bielinski to serve as Chairman and Fernando Ortega as Vice Chairman.

COMMITTEE DISCUSSION

Deputy Director Scott read the Military Family Relief Fund; Advisory Committee statute (ARS 41-608.04) and spoke of the history and establishment of the Military Family Relief Fund (MFRF). Deputy Director Scott explained that the committee will need to create their Bylaws and that the Post 9/11 Bylaws will be provided as an example.

A discussion ensured among committee members about the role of the emergency subcommittee. As per Agenda item IV to establish this subcommittee. The following Committee members volunteered to serve as subcommittee member:

Fernando Ortega

- Timothy Rogers
- Cynthia Olortegui Vargas
- Jessica Morel

Patrick Diomede

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 3:20 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, November 21th, 2019 at ADVS.