

## Arizona Military Family Relief Fund Post 9/11 Advisory Committee Meeting

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
May 18, 2021 – 2:00 p.m.

### **Committee Members Present**

Randy Meyer (Chairman)  
Stanley Zeitz (Vice Chairman)  
Thomas Troxell  
Raphael Ahmed  
Robert Dalphe  
Martin Badegian  
Rocio Kary  
Ramon Encinas  
Nicole Baker, ADVS Designee

### **Committee Members Absent**

Paul Clark  
Anthony Irby  
Carol Culbertson

### **ADVS Staff Present**

Miles Morell, Program Specialist  
Monica DeLaRosa, Program Specialist

## **CALL TO ORDER and APPROVAL OF MINUTES**

Chairman Randy Meyer called the meeting to order at 2:02 p.m. and called for motion to approve the draft minutes of the public meeting held on April 20, 2021. Stanley Zeitz moved to approve the draft minutes from last month, Thomas Troxell seconded the motion, and the motion carried unanimously.

## **DISCLOSURE STATEMENT**

Chairman Randy Meyer 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 Randy Meyer moved the meeting to executive session at 2:04 p.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 Randy Meyer returned the meeting to public session at 2:32 p.m. to vote on applications in meeting packet.

- 1. 2017-06 P TIP** Stanley Zeitz moved to recommend the application be approved as request and to utilize the remaining MFRF funds towards the vehicle loan. Veteran has reached the MFRF \$20,000 cap for financial assistance. Thomas Troxell seconded the motion and the motion carried by seven Committee members voting in favor of the recommendation. Raphael Ahmed and Martin Badegian voted nay.
- 2. 2021-05 B TIP** Stanley Zeitz moved to recommend the application be approved as requested for the Transition in Place program. Raphael Ahmed seconded the motion and the motion carried

unanimously. Raphael Ahmed recommended an additional motion to include the furniture purchase if needed. Robert Dalphe seconded the motion and the motion carried unanimously.

- 3. 2021-05 A** Raphael Ahmed moved to recommend the application be approved as requested for the mortgage payment contingent of receiving three months of bank statements that include the Veterans VA disability deposit and a letter from the mortgage lender stating the foreclosure will be terminated if awarded the funds. Stanley Zeitz seconded the motion and the motion carried unanimously.

## **MARKETING REPORTS**

Chairman Randy Meyer thanked the members that attended the MFRF expansion discussion and to review the draft Bylaws for any suggestions.

Rocio Kary – WIMSA is currently accepting registration from Women veteran to submit their stories. Families are also welcome to register on behalf of a deceased member and no donation is required to register.

## **CALL TO PUBLIC**

### **ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING**

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 2:43 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, June 15, 2021.