

## **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  
September 21st, 2021 – 2:00 p.m.

### **Committee Members Present**

Randy Meyer (Chairman)  
Stanley Zeitz (Vice Chairman)  
Carol Culbertson  
Robert Dalpe  
Nicole Baker, ADVS Designee  
Thomas Troxell  
Rocio Kary  
Raphael Ahmed

### **Committee Members Absent**

Paul Clark  
Ramon Encinas  
Martin Badegian  
Anthony Irby

### **ADVS Staff Present**

Miles Morell, Program Specialist  
Rob Davis, Program Specialist  
Kalli Gill, Administrative Assistant

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

Chairman Randy Meyer called the meeting to order at 2:10 p.m. and called for motion to approve the draft minutes of the public meeting held on July 20th, 2021. Stanley Zeitz moved to approve the draft minutes from last month, Carol Culbertson 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 2:12 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 2:34 p.m. to vote on applications in meeting packet.

### **1. 2021-09-A TIP:**

Stanley Zeitz moves to approve the TIP portion of the request only. Carol Culbertson seconds with the added suggestion of financial counseling and getting a more affordable car. The motion carried unanimously

### **2. 2021-09-B TIP:**

Stanley Zeitz moves to approve as requested. Carol Culbertson seconds and the motion carries unanimously.

3. **2017-08-D:**  
Raphael Ahmed moves to approve the application as requested pending a full filled out expenses report and suggest financial counseling. Stanley Zeitz seconds and the motion carries unanimously.
4. **2021-07-C TIP:**  
Carol Culbertson moves to approve the application for 3 months rent and suggests financial counseling. Stanley Zeitz seconds and adds that if the applicant returns he must show proof that he attended counseling. The motion carried unanimously.
5. **2021-07-A:**  
Stanley Zeitz moves to approve 3 months rent and the car payment. Robert Dalpe seconds and the motion carries unanimously.

## **MARKETING REPORTS**

Chairman Randy Meyer thanked the members and opened the meeting to marketing and announcements.

Miles: MFRF expansion goes into affect on September 29th, have to vote on bylaws today

Nicole: ADVS is preparing for the changes to come, working on acceptable documentation to prove 12 months of residence in AZ, Monica will be back for the next meeting.

Raphael: Suggest ID cards to Nicole, asked Robert Dalpe about the Veterans Commission

Robert Dalpe: There will be a Veterans Commission held in Chandler tentativley on November 11th

Rocio: Introduced two more WIMSA ambassadors and talked about the Living Legend Proclamation, she wants to see more names added to the list, and her daughter got a work-study at the Pat Tillman Center at ASU.

## **CALL TO PUBLIC**

## **VOTING ON BYLAWS**

At 3:04 p.m. Randy Meyer called for a vote on the bylaws. Randy Meyer moved to approve the amended bylaws and Stanley Zeitz seconded. The motion carried unanimously

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

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:10p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, September 21<sup>st</sup>, 2021.