

## **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  
November 17th, 2021 – 2:00 p.m.

### **Committee Members Present**

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

### **Committee Members Absent**

Paul Clark  
Ramon Encinas

### **ADVS Staff Present**

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

## **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 September 21st, 2021. Carol Culbertson moved to approve the draft minutes from last month, 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 2:58 p.m. to vote on applications in meeting packet.

3. **2020-11-C:**  
Anthony Irby moves to approve the application as requested and recommends financial counseling. Thomas Troxell seconds and the motion carries unanimously.
4. **2021-10-F:**  
Anthony Irby moves to approve the application as requested except for the car repairs. Carol Culbertson seconds. The motion carried unanimously.
5. **2014-04-D:**  
Anthony Irby moves to approve application as requested and recommended the remaining \$666.97 be applied to the applicants rent. The applicant is now capped out at 20K. Stanley Zeitz seconds and the motion carries unanimously.
6. **2021-10-E: TIP**  
Stanley Zeitz moves to approve the application for the Transition in Place Program and vehicle repairs and insurance. Anthony Irby seconded the motion and it carried unanimously. The committee recommended the Veteran apply for an increase in Service Connection Disability.
7. **2021-10-A:**  
Rahpael Ahmed moved to approve the application as requested. Carol Culbertson seconded and the motion carried unanimously.
8. **2021-10-B:**  
Raphael Ahmed moves to deny the application due to the fact that it failed to establish the financial hardship was a result of the applicants military career. Carol Culbertson seconded and the motion carried unanimously.
9. **2020-10-B:**  
Stanley Zeitz moved to approve the application for 5 months rent and both car payments. Raphael Ahmed seconded and the motion carried unanimously.
10. **2021-10-G:**  
Stanley Zeitz moved to approve the application as requested, Anthony Irby seconded and the motion carried unanimously.
11. **2021-10-I TIP:**  
Stanley Zeitz moved to approve the application for the Transfer in Place program. Carol Culbertson seconded and the motion carried unanimously.

## **MARKETING REPORTS**

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

Robert Dalpe: VMLC Luncheon is November 10th, Chandler approved opening a Veterans Commission, they are hoping to be opened by January.

Raphael Ahmed: Jack Holder is turning 100, they are having a surprise party for him.

Rocio Kary: We are having a Womens Military and Veterans Meeting at Cochise College, they are moving the Veteran Womens luncheon to March.

## **CALL TO PUBLIC**

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

Chairman Randy Meyer moved to adjourn the Advisory Committee meeting at 3:28p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Tuesday, November 16th, 2021.