

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
March 20th, 2024, 2:00 p.m.

Committee Members Present

Nicholas Bielinski
Robert Garcia
Jack Moore
Patrick Diomede
Cynthia Olortegui Vargas
Mark Holmes

Committee Members Absent

Martin Garcia
Jeremy Farr

Arizona Department of Veterans' Services Staff

London Anderson, Program Specialist
Kayla Snider, Program Specialist
Kalli Gill, Administrative Assistant

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Nicholas Bielinski 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 February 21st, 2024. Patrick Diomede moved to approve the draft minutes from last month, Nicholas Bielinski 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 2:03 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 Nicholas Bielinski returned the meeting to public session at 2:26 p.m. to vote on applications in meeting packet.

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Nicholas Bielinski motioned to approve the application for APS, car note and rent. Mark Holmes seconded and the motion carried unanimously.

MARKETING REPORT

There was no marketing report.

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 2:30 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Wednesday, April 17th, 2024.

DRAFT