

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

Arizona Department of Veterans' Service  
3839 N. 3<sup>rd</sup> Street, Ste 209, Phoenix, Arizona 85012  
April 22nd, 2024, 2:00 p.m.

## Committee Members Present

Nicholas Bielinski  
Jack Moore  
Patrick Diomede  
Mark Holmes

## Committee Members Absent

Martin Garcia  
Jeremy Farr  
Cynthia Olortegui Vargas  
Robert Garcia

## 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. Jack Moore moved to approve the draft minutes from last month, Patrick Diomede 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 2:20 p.m. to vote on applications in meeting packet.

### 1. **2024-02 Q**

Mark Holmes moved to approve the application as requested. Jack Moore seconded and the motion carried unanimously.

### 2. **2024-04 C**

Jack Moore moved to approve the application as requested. Robert Garcia seconded and the motion carried unanimously.

### 3. **2022-11 K**

Nicholas Bielinski moved to approve the application. Patrick Diomede seconded and the motion carried unanimously.

**Marketing Report:**

There is no marketing report

**Call to the Public:**

There was no public

**Adjournment and Next Advisory Committee:**

Nicholas Bielinski moved to adjourn the Advisory Committee meeting at 2:25 p.m. The next Advisory Committee meeting date is tentatively scheduled virtually for Wednesday, May 15th, 2024.

DRAFT