

BOARD/COMMISSION: DATE/TIME: LOCATION: Fishers Armed Services Commission Agenda October 10, 2023, 4-5 p.m. City of Fishers Pavilion Conference Room 10 Municipal Drive, Fishers

Regular Meeting

1) Call to Order / Pledge of Allegiance – El Ahlwardt

2) Roll Call – Eddie Rivers

- a) Present: Matt Rapp, Tiffanie Ditlevson, George Stavropoulos, Jonathan Tangara, Jim White, Harold Williams, El Ahlwardt, Kyle Fisher, Harold Williams
- b) Not Present: Leah McGrath, Elliott Hultgren, Nicola McNab

3) Consent Agenda

- a) Approval of Meeting Minutes
 - July Motion to approve: Tiffanie Ditlevson; Seconded by Matt Rapp; Approved unanimously
 - August- Motion to approve: Tiffanie Ditlevson; Seconded by Kyle Fishers; Approved unanimously
 - September Motion to approve: Kyle Fisher; Seconded by George Stavropoulos; Approved unanimously

4) Unfinished/New Business

- a) Veterans Day (Friday, November 10 at 11 a.m. at the Fishers YMCA)
 - Support from CFBI, Janelle Campbell: Presented an opportunity for employees at the Community First Bank of Indiana to provide service hours to support veterans around veterans day.
- b) Luncheon with Fishers Police Dept.
 - Friday, October 20 from 11 a.m. to 2 p.m. open house
- c) Approval of FASC Playbook Revisions, El Ahlwardt
 - Motion to approve: Harold; Seconded by Tiffanie Ditlevson. Approved unanimously
- d) Recommendations for Sub Committee Chairs of the FASC Playbook, El Ahlwardt
 - Events Proposed chair: El Ahlwardt; Approved unanimously
 - Programs Proposed chair: select one: Leah McGrath, Nicola McNab, Tiffanie Ditlevson. Final selection on hold until November meeting.
 - Outreach Proposed chair: Eddie Rivers; Approved unanimously
 - Policy Proposed chair: Elliott Hulgren; Approved unanimously

5) Member/Guest Updates

- a) Wreaths Across America
 - George Stavropoulos shared information about Wreaths Across America. This will be considered by the program committee.

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• Kyle Fisher shared that the American Legion post currently delivers flags to veterans' graves at six cemeteries in Fishers the week prior to Memorial Day and remove them the week following.

6) Adjournment