



**ARIZONA DEPARTMENT OF VETERANS' SERVICES
OFFICE OF THE DIRECTOR**

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**NOTICE AND AGENDA OF MEETING
OF THE
MILITARY FAMILY RELIEF FUND ADVISORY COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Military Family Relief Fund Advisory Committee and to the general public that the Military Family Relief Fund Advisory Committee will hold a meeting open to the public on Tuesday, **September 17, 2013** at 2:00 p.m., in the Director's Conference Room of the Arizona Department of Veterans' Services, 3839 North 3rd Street, Suite 209, Phoenix, Arizona 85012. Members of the Arizona Military Family Relief Fund Advisory Committee will attend either in person or by telephone, video or internet conferencing. **The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3) and or to review and discuss applications pursuant to A.R.S. § 41-608.04(E).** Items on the agenda may be taken out of order unless they have been specifically set for a certain time.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Approval of minutes
- III. Reading of Advisory Committee's Disclosure Policy
- IV. Review and make recommendations on received Military Relief Fund Applications
 - a. The Committee may vote to adjourn to executive session pursuant to A.R.S. §41-608.04(E) to review and evaluate applications or review recommendations of the subcommittee. Applications for financial assistance and all committee considerations and evaluations of the applications are confidential.
- V. Vote on updated MFRF Bylaws, FAQs, Member Confidentiality Statement and Application
- VI. Marketing Reports and Announcements from all Committee Members
- VII. Call to the Public
- VIII. Adjournment

A copy of the agenda and background material provided to Advisory Committee members (with the exception of confidential materials relating to possible executive/emergency sessions) is available for public inspection at the Arizona Department of Veterans' Services, 3839 N. 3rd Street, Suite 209, Phoenix, Arizona 85012. Telephone number is 602-234-8403. The public may join the meeting.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.