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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, January 19th, 2015 at 2:00 p.m., in the Director's Conference Room of the Arizona Department of Veterans' Services, 3839 N. 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. Marketing Reports and Announcements from all Committee Members

VI. Call to the Public

VII. 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.