



STATE OF ARIZONA
 ARIZONA DEPARTMENT OF VETERANS' SERVICES
 OFFICE OF THE DIRECTOR
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DOUGLAS A. DUCEY
 GOVERNOR

WANDA A. WRIGHT
 DIRECTOR

MEETING NOTICE OF THE ARIZONA VETERANS' SERVICE ADVISORY COMMISSION

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Arizona Veterans' Service Advisory Commission (Commission), the Arizona Department of Veterans' Services (ADVS), and to the general public that there will be a General Commission meeting on **Thursday, July 11, 2019, at 10:00 a.m.**, at the Arizona Department of Veterans' Services (ADVS), 3839 North 3rd Street, Suite 201, Phoenix, AZ 85012.

The Commission may elect to hold an Executive Session at any time during the meeting to discuss or consult with legal counsel for advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3). Public comment may be taken.

Agenda

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| Call to Order and Roll Call | Peter Kloeber, Chairman |
| Pledge of Allegiance | |
| Review and Approval of Minutes of the Last Meeting | Commissioners |
| Presentations by Invited Guests | Representative of the Phoenix VA Medical Center |
| ▶ VA MISSION Act | |
| Agency Announcements and Updates | Wanda A. Wright, Director |
| ▶ Legislative Update and Open Discussion | Jennifer Harris, Legislative Liaison |
| New Business | |
| ▶ Consideration to approve modification to Section II of the Arizona Veterans Service Advisory Commission Operating Guidelines | Commissioners |
| ▶ Consideration to approve Draft Letter to the Governor | |
| Outreach Activities for Commission | Commissioners |
| For the Good of the Order | Commissioners |
| ▶ Election of Chair and Vice Chair | |
| Adjournment | |

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona Veterans' Service Advisory Committee does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with a disability may request reasonable accommodation by contacting the Arizona Department of Veterans' Services at 602.255.3373 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

A copy of this agenda and meeting materials may be found online at www.azdvs.gov.