



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 (AVSAC), the Arizona Department of Veterans' Services (ADVS), and to the general public that there will be a General Commission meeting on **Thursday, April 14, 2022, at 10:00 a.m.** This meeting will be held in-person at Arizona Department of Veterans' Services, 3839 North 3rd Street, Suite 209, Phoenix, AZ 85012, in the Buffalo Soldier conference room and virtually through Google Meets. Google Meets link meet.google.com/jqq-vm-sc-uux; phone number (US)+1 617-675-4444, PIN: 425 562 666 6167#.

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 | Joan McDermott, Chairwoman |
| Pledge of Allegiance | |
| Review and Approval of Commission Minutes of the Last Meeting and Minutes of the Subcommittee Meeting | Commissioners |
| Agency Announcements and Updates | |
| ▶ Director's Department update | Wanda A. Wright, Director |
| ▶ Legislative update | Jennifer Harris, Legislative Liaison |
| Old Business | |
| ▶ Review, edit, and approval of the Second Letter to the Governor (draft) | Joan McDermott, Chairwoman |
| ▶ Review, edit, and approval of the revised AVSAC Strategic Policy Objectives | Joan McDermott, Chairwoman |
| ▶ Review, edit, and approval of the revised AVSAC Operating Guidelines | Joan McDermott, Chairwoman |
| New Business | |
| ▶ Open floor for Nominations and Elections of Chairperson and Vice Chair for 2022-2023 | Commissioners |
| Outreach Activities for Commission | Commissioners |
| For the Good of the Order | Commissioners |
| ▶ Update on Recruitment efforts for New Commissioners | Commissioners |

Adjournment

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona Veterans' Service Advisory Commission 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.