



**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, the Arizona Department of Veterans' Services (ADVS), and to the general public that there will be an Ad Hoc Commission meeting on **Monday, March 14, 2022, at 3:30 p.m.** This meeting will be held virtually via Google Meets. Google Meets link: [meet.google.com/hkh-zihd-aed](https://meet.google.com/hkh-zihd-aed); Dial in: (US) +1 617-675-4444, PIN: 699 181 312 3827#.

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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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Call to Order and Roll Call</b>                                                                                                                                                     | Joan McDermott, Chairwoman |
| <b>Pledge of Allegiance</b>                                                                                                                                                            |                            |
| <b>Review and Approval of Minutes of the Last Meeting</b>                                                                                                                              | Commissioners              |
| <b>Old Business</b>                                                                                                                                                                    |                            |
| ▶ Second Letter to the Governor: Creation of subcommittee to develop components of the letter with plan for the subcommittee to schedule a follow-up meeting to review recommendations | Joan McDermott, Chairwoman |
| ▶ Commission Vote: Creation of Subcommittee                                                                                                                                            |                            |
| ▶ Recruitment of New Commissioners                                                                                                                                                     | Joan McDermott, Chairwoman |
| <b>New Business</b>                                                                                                                                                                    |                            |
| ▶ Review Strategic Policy Objectives and Operating Guidelines, updates needed by April 14, 2022                                                                                        | Joan McDermott, Chairwoman |
| <b>For the Good of the Order</b>                                                                                                                                                       | Commissioners              |
| <b>Adjournment</b>                                                                                                                                                                     |                            |

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](http://www.azdvs.gov).