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GOVERNOR

**STATE OF ARIZONA**  
**ARIZONA DEPARTMENT OF VETERANS' SERVICES**  
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JOEY STRICKLAND  
DIRECTOR

## **NOTICE OF MEETING 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, and to the general public of the next meeting of the Advisory Commission. The meeting will be open to the public on Thursday, June 9, 2011, at 10:00 a.m., in the A107 Conference Room, 4141 North S. Herrera Way (3<sup>rd</sup> Street), Phoenix, AZ 85012.

The agenda for the meeting is as follows:

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| 1.  | Call to Order<br>Pledge of Allegiance<br>Introduction and Welcome to Invited Guests  | Terrie Gent, Vice Chair  |
| 2.  | Review and Approval of Minutes of the Last Meeting   | Advisory Commissioners   |
| 3.  | Legislative Plans for the 2012 Session   | Terrie Gent, Vice Chair<br>Dave Hampton, ADVS Public Info Officer  |
| 4.  | Communications   | Gabe Forsberg, ADVS State Women Veteran Coordinator                |
| 5.  | Agency Announcements and Updates   | Joey Strickland, Director<br>AZ Dept. of Veterans' Services (ADVS) |
| 6.  | Status Report for the Regional Outreach Meeting in Kingman September 2011  | Jeff Olson and Dave Toliver, Sr.                                   |
| 7.  | Status Report on Letters Assigned in the May Meeting:<br>Proposal for ADVS In-house Counsel<br>Request to meet with the VISN 18 Director | Terrie Gent, Vice Chair  |
| 8.  | Plans to Orient Incoming Advisory Commissioners  | Advisory Commissioners   |
| 9.  | Scheduling 4 Regional Meetings during 2012   | Advisory Commissioners   |
| 10. | Enhancing the VA's National Memorial Cemetery of Arizona   | Terrie Gent, Vice Chair  |
| 11. | Open Discussion / For the Good of the Order  | Advisory Commissioners   |
| 12. | Adjournment  | Next meeting July 14, 2011   |

The Advisory Commission reserves the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communications and participation in a meeting or hearing may contact the Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

A copy of the agenda background material provided to Commission members (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 3839 North 3<sup>rd</sup> Street, Suite 209, Phoenix Arizona 85012. Telephone Number is (602) 234-8431.

*\* The regular monthly meetings are held at 10 a.m. at the Arizona State Veteran Home at 4141 N. 3rd Street (North S. Herrera Way), Phoenix, AZ 85012.*

*In the event the Commission needs to convene more quickly than a regular meeting allows, it will do so by scheduling a special telephonic meeting at the Director's Office. It will be posted in keeping with the open meeting law. The details of the meeting will be sent out via email to all stakeholders who have expressed an interest in receiving information from the Commission.*

*The Commission does not hold a regular monthly meeting in June and July. Periodically, a regional meeting will be held outside the Phoenix area. Those meeting dates and locations are posted in accordance with open meeting laws.*