



JANICE K. BREWER
GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
3839 N. 3RD STREET, SUITE 200
PHOENIX, ARIZONA 85012
(602) 255-3373 FAX (602) 255-1038

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, July 14, 2011, at 10:00 a.m., in the A107 Conference Room, 4141 North S. Herrera Way (3rd Street), Phoenix, AZ 85012.

The agenda for the meeting is as follows:

- | | | |
|-----|---|--|
| 1. | Call to Order
Pledge of Allegiance
Introduction and Welcome to Invited Guests | Gary Fredricks, Chair |
| 2. | Review and Approval of Minutes of the Last Meeting | Advisory Commissioners |
| 3. | Communications | Gabe Forsberg, ADVS State Women Veteran Coordinator |
| 4. | Agency Announcements and Updates | Joey Strickland, Director
AZ Dept. of Veterans' Services (ADVS) |
| 5. | Auditor General Performance Audit Reports (Fiduriary and Any Others pending) | ADVS |
| 6. | Status of Buckeye VA Clinic and Related Phoenix VA Health Care Issues | ADVS |
| 7. | Status of Commission Recommendation on In-house ADVS Counsel | ADVS |
| 8.. | Status Report for the Regional Outreach Meeting in Kingman September 2011 | Jeff Olson and Dave Toliver, Sr. |
| 9. | Discussion of Future Commission Outreach Meeting Locations | Gary Fredricks, Chair |
| 10. | UAV Proposal to Partner on Legislative Initiatives | Gary Fredricks, Chair |
| 11. | Status Report on the Governor's Office of Boards and Commissions Progress on Re-appointments and Filling Vacancies for the Commission | Gabe Forsberg, ADVS |
| 12. | Plans to Orient Incoming Advisory Commissioners | Gary Fredricks, Chair |

- | | | |
|-----|---|------------------------------|
| 13. | Open Discussion / For the Good of the Order | Advisory Commissioners |
| 14. | Election of New Chair & Vice Chair | Gary Fredricks, Chair |
| 15. | Remarks from Newly Elected Officers | |
| 16. | Adjournment | Next meeting August 11, 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 3rd 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.