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GOVERNOR

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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, November 10, 2011, at 10:00 a.m., in the Arizona State Veteran Home, 4141 N. 3rd St., Phoenix, AZ 85012

The agenda for the meeting is as follows:

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| 1. | Call to Order
Pledge of Allegiance
Introduction and Welcome to Invited Guests | Terrie Gent, 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 Report
<i>Veterans' Donations and Military Family Relief Funds -September 2011, Report No. 11-09.</i>
Briefing on the Agency's Actions in Relation to Recommendations (Core Recommendations Will Be Discussed at Commission Meetings at the Next Few Meetings) | Joey Strickland, Director
AZ Dept. of Veterans' Services (ADVS) |
| 6. | Briefing on Long-Range Projects | Homer Rodgers, Assistant Deputy Director |
| 7. | Briefing on Flagstaff Future State Veteran Home Location and Support for Navajo Veteran Home/ Cemetery Initiative | Homer Rodgers, Assistant Deputy Director |
| 8. | Report on Regional Subcommittee Report | Jeffrey Olson, Lionel Sanchez, and Vice Chair George Cushing |
| 9. | Publicity for Veterans Benefits Counselors (Including Signage for Offices) | Joey Strickland, Director
AZ Dept. of Veterans' Services (ADVS) |
| 10. | Status Report on the Governor's Office of Boards and Commissions Progress on Filling Two Vacancies on the Commission | Gabe Forsberg, ADVS |
| 11. | Open Discussion / For the Good of the Order | Advisory Commissioners |
| 12. | Adjournment | |

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 posted at http://www.azdvs.gov/veteran_groups/meeting_agenda.aspx and a notice is sent out via email to all stakeholders who have expressed an interest in receiving information from the Commission.

Periodically, a regional meeting will be held outside the Phoenix area. Those meeting dates and locations are posted in accordance with open meeting laws.