# **Arizona Veterans' Services Advisory Commission**

3839 N. 3rd Street, Phoenix, AZ 85012

### November 20, 2023

### MINUTES

#### **Advisory Commissioners Present**

Philip Cushman, Chair (virtual)
Gene Crego, Commissioner (telephone)
Chris Gibbs, Commissioner (virtual)
Matthew Kenney, Vice Chair (virtual)
Kathy Gallowitz, Commissioner (virtual)
Michael Noble, Commissioner (telephone)
Charles Byers, Commissioner (virtual)

## AZ Department of Veterans' Services (ADVS)

Lupita Santellano, Executive Assistant (virtual) Valen Harris, Administrative Assistant (virtual)

### **Absent**

Andrew Meshel, Commissioner

**Call to Order –** The Arizona Veterans' Services Advisory Commission (AVSAC) meeting, via Google Meets Link: <a href="mailto:meet.google.com/qri-rboa-udx">meet.google.com/qri-rboa-udx</a>; Dial-In Number: (US)+1 530-395-1005; PIN: 230 261 673#.

Chairman Cushman called the meeting to order at 4:05 p.m.

Commissioner Gallowitz led the commission in the pledge of allegiance.

### **Old Business**

**Letter to the Governor –** The Advisory Commission reviewed and edited the annual letter to the Governor. Commissioner Gallowitz, Commissioner Crego, and Commissioner Byers pointed out edits to be made. Chairman Cushman made all suggested changes during the meeting. Chairman Cushman called on all commissioners to provide final feedback before voting on the final letter to the Governor for mailing. All Commissioners approved of the edits made during the meeting.

Chairman Cushman called for a motion to vote on the final letter to the Governor for mailing. Commissioner Byers motioned to approve the letter to the Governor with the final edits for mailing. Commissioner Crego second the motion. There were no objections made by the Commission; the motion carried unanimously.

# **Adjournment**

Chairman Cushman called for a motion to adjourn the Arizona Veterans' Services Advisory Commission Meeting. Commissioner Gallowitz motioned to adjourn the meeting. Commissioner Crego second the motion. The motion carried unanimously. Meeting adjourned at 4:30 p.m.