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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 (AVSAC), the Arizona Department of Veterans' Services (ADVS), and to the general public that there will be a General Commission meeting on **Thursday, May 9, 2024, at 10:00 a.m.** This meeting will be hybrid. In person, at the Arizona Department of Veterans' Services, 3839 N. 3rd Street, Phoenix, AZ 85012, in suite 201- Buffalo Soldier conference room. Virtually, via Google Meet: <https://meet.google.com/jgg-vm-sc-uux>; Dial-in: (US) +1 475-222-5532, PIN: 275 244 224#.

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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| Call to Order and Roll Call | Philip Cushman, Chair |
| Pledge of Allegiance | Philip Cushman, Chair |
| Review and Approval of Commission Minutes of the Last Meeting | Commission |
| Agency Announcements and Updates | |
| ▶ CEO's Department Update | Dana Allmond, Cabinet Executive Officer |
| ▶ Legislative Liaison Update | Julia Gusse, Legislative Liaison |
| New Business | |
| ▶ Debrief Meeting with the Governor to the Commission | Philip Cushman, Chair |
| ▶ Commission Leadership Position Nominations and Vote | Philip Cushman, Chair |
| ▶ Discuss Ideas for the Annual Letter to the Governor | Philip Cushman, Chair |
| ▶ Strategic Policy Objective Reassessment | Philip Cushman, Chair |
| ▶ Commission Fundraising and Awards | Philip Cushman, Chair |
| ▶ September Commission Meeting Planning | Philip Cushman, Chair |
| Old Business | |
| ▶ Commission Vacancies | Philip Cushman, Chair |
| Outreach Activities for Commission | Commission |
| For the Good of the Order | |
| ▶ Action Item Recap from Meeting | Philip Cushman, Chair |

Open Floor for Comments

Executive Session

Adjournment

Commission Members & ADVS Staff