



**STATE OF ARIZONA**  
**ARIZONA DEPARTMENT OF VETERANS' SERVICES**  
 OFFICE OF THE DIRECTOR  
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**KATIE HOBBS**  
 GOVERNOR

**JOHN SCOTT**  
 DIRECTOR

**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, September 12, 2024, at 10:00 a.m.** This meeting is hybrid. In person at Prescott Police Station, 222 South Marina Street, Prescott, AZ 86303. Virtually, via Google Meet: <https://meet.google.com/jqq-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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| <b>Call to Order and Roll Call</b>   | Philip Cushman, Chair                        |
| <b>Pledge of Allegiance</b>  | Philip Cushman, Chair                        |
| <b>Review and Approval of Commission Minutes of the Last Three Meetings</b>  | Commission                                   |
| <b>Guest Introductions</b>   | Philip Cushman, Chair                        |
| Mayor of Prescott, AZ  | Phil Goode, Mayor of Prescott, AZ            |
| Update on Mohave County Veterans Issues                                      | Joan McDermott, Former Advisory Commissioner |
| <b>Agency Announcements and Updates</b>                                      |  |
| ▶ Department Update  | John F. Scott, II, Director                  |
| ▶ Legislative Liaison Update   | Dana C. Allmond, Deputy Director             |
| <b>New Business</b>  |  |
| ▶ Commission Positions and Recruitment, Boards and Commission Meeting Update | Phil Cushman, Chair                          |
| <b>Old Business</b>  |  |
| ▶ Annual Letter to the Governor, Subcommission Update and Edits              | Philip Cushman, Chair                        |
| ▶ Strategic Policy Objective Reassessment and Edits                          | Philip Cushman, Chair                        |
| <b>Outreach Activities for Commission</b>                                    | Commission                                   |
| <b>For the Good of the Order</b>   |  |
| ▶ Action Item Recap from Meeting   | Philip Cushman, Chair                        |
| <b>Open Floor for Comments from Public</b>                                   |  |
| <b>Adjournment</b>   |  |