

STATE OF ARIZONA ARIZONA DEPARTMENT OF VETERANS' SERVICES OFFICE OF THE DIRECTOR 1688 W. ADAMS STREET PHOENIX, AZ 85007 Tel 602.255.3373 • Fax 602.255.1038 www.azdvs.gov



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, November 14, 2024, at 10:00 a.m.** This meeting is hybrid. In person at Arizona State Veteran Home- Phoenix, 4141 North S. Herrera Way, Phoenix, AZ 85012. Virtually, via Google Meet: <u>https://meet.google.com/jgq-vmsc-uux;</u> 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	
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
Guest Introductions & Presentations	Philip Cushman, Chair
Smokeless Vets Presentation	Dr. Vermillion, Vermillion C&E
 Veterans Justice Commission Presentation 	Lindsey Kirchhoff, Consultant, Council on Criminal Justice
Arizona Military Museum In Phoenix	Jon M. Corey, PhD
Agency Announcements and Updates	
 Department Update 	John F. Scott, II, Director
Legislative Liaison Update	Julia Gusse, Legislative Liaison
New Business	
 Discuss Service Officer Update for Veteran Service Organizations 	Philip Cushman, Chair
Commission Meeting Dates for Calendar Year 2025 - Review & Discuss Meeting Locations	Philip Cushman, Chair
Old Business	
Annual Letter to the Governor, Final Draft - Review and	
Approval	Philip Cushman, Chair
Strategic Policy Objective – Status of Department Inquiries	Philip Cushman, Chair
 Commission Positions and Recruitment Update 	Philip Cushman, Chair
Outreach Activities for Commission	Commission
For the Good of the Order	
Auditor General Discussion	Philip Cushman, Chair
 Commissioner Travel Claims 	Philip Cushman, Chair

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona Veterans' Service Advisory Commission does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with a disability may request reasonable accommodation by contacting the Arizona Department of Veterans' Services at 602.255.3373 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation. A copy of this agenda and meeting materials may be found online at www.azdvs.gov.

Action Item Recap from Meeting
 Open Floor for Comments from Public
 Adjournment

Philip Cushman, Chair

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