



**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, January 9, 2025, 10:00 a.m.** This meeting is hybrid. In person at Arizona Department of Veterans' Services, 1688 W. Adams Street, Phoenix, AZ 85007. Virtually, via Google Meet: <https://meet.google.com/jgq-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 Meeting</b>                  | Commission                       |
| <b>Agency Announcements and Updates</b>   |                                  |
| ▶ Department Update   | John F. Scott, II, Director      |
| ▶ Legislative Liaison Update  | Julia Gusse, Legislative Liaison |
| <b>New Business</b>   |                                  |
| ▶ Letter of Support for Arizona Department of Veterans' Services Director, John Scott | Philip Cushman, Chair            |
| ▶ Next Steps - Arizona Military Museum Matter   | Philip Cushman, Chair            |
| ▶ Commission Meeting Planning for Calendar Year 2025                                  | Philip Cushman, Chair            |
| ▶ Commission Meeting Planning for Flagstaff and Kingman Meetings                      | Philip Cushman, Chair            |
| <b>Old Business</b>   |                                  |
| ▶ Strategic Policy Objective Issues, Inquiries, and Answers                           | Kathy Gallowitz, Commissioner    |
| ▶ Commission Positions and Recruitment Update   | 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>  |                                  |