

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, May 1**, **2025, at 3:00 p.m.** This meeting is virtual via Google Meet: <u>https://meet.google.com/imd-zurz-rot;</u> Dial In: (US) +1 414-909-7635; PIN: 383 215 132#.

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.

<u>Agenda</u>

Call to Order and Roll Call	Philip Cushman, Chair
Pledge of Allegiance	Philip Cushman, Chair
Review and Approval of Commission Minutes of the Last Three Meetings (January 9 th and 31 st , and March 13 th)	Commission
Agency Announcements and Updates	
 Department Update (If Any) 	John F. Scott, II, Director
 Legislative Liaison Update (If Any) 	Julia Gusse, Legislative Liaison
Old Business	
► Commission Meeting Planning- Kingman, Discussion and possible action re: Agenda for May 22, 2025	Philip Cushman, Chair
Commission Meeting Planning- Flagstaff, Discussion and possible action re: Agenda for July 10, 2025	Philip Cushman, Chair
 Discussion and Possible Action re: Arizona Military Museum 	Philip Cushman, Chair
New Business	
► Discussion and Possible Action to Establish a Fact Finding Committee re: The Implications of The Summer Heat on Veteran Housing and Homeless Veterans and their Families	Philip Cushman, Chair
Commission Updates	Commission
For the Good of the Order	
 Action Item Recap from Meeting 	Philip Cushman, Chair
Open Floor for Comments from Public	

Adjournment

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.