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GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
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JOEY STRICKLAND
DIRECTOR

NOTICE OF MEETING OF THE ARIZONA VETERANS' SERVICE ADVISORY COMMISSION*

******* REVISED 2/6/12 *******

Pursuant to A.R.S. § 38-431.02; notice is hereby given to the members of the Arizona Veterans' Service Advisory Commission, the Arizona Department of Veterans' Services, and to the general public of the next meeting of the Advisory Commission. The meeting will be open to the public on Thursday, February 9, 2012, at 10:00 a.m., in the Arizona State Veteran Home, 4141 N. 3rd St., Phoenix, AZ 85012

The agenda for the meeting is as follows:

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| 1. Call to Order | Terrie Gent, Chair |
| a. Pledge of Allegiance | |
| b. Introduction and Welcome to Invited Guests | |
| 2. Review and Approval of Minutes of the | Advisory Commissioners |
| a. Last Meeting | |
| 3. Communications | Gabe Forsberg, ADVS State Women
Veteran Coordinator |
| 4. Agency Announcements and Updates | Joey Strickland, Director
AZ Dept. of Veterans' Services (ADVS) |
| 5. Legislation Affecting Veterans | See Attached |
| 6. Outreach Strategy Report (stemming from
the Regional Subcommittee findings) | Jeff Olson |
| 7. Request for Commission Support for Enhanced
Healthcare Services in Kingman (Includes Discussion
And Possible Action Regarding Travel Reimbursement) | George Cushing |
| 8. Legal Support for In-House Counsel for
ADVS – Status Update | Terrie Gent |
| 9. Open Discussion / For the Good of the Order | Advisory Commissioners |
| 10. Adjournment | |

The Advisory Commission reserves the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communications and participation in a meeting or hearing may contact the Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

A copy of the agenda background material provided to Commission members (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 3839 North 3rd Street, Suite 209, Phoenix Arizona 85012. Telephone Number is (602) 234-8431.

** The regular monthly meetings are held at 10 a.m. at the Arizona State Veteran Home at 4141 N. 3rd Street (North S. Herrera Way), Phoenix, AZ 85012.*

In the event the Commission needs to convene more quickly than a regular meeting allows, it will do so by scheduling a special telephonic meeting at the Director's Office. It will be posted in keeping with the open meeting law. The details of the meeting will be posted at http://www.azdvs.gov/veteran_groups/meeting_agenda.aspx and a notice is sent out via email to all stakeholders who have expressed an interest in receiving information from the Commission.

Periodically, a regional meeting will be held outside the Phoenix area. Those meeting dates and locations are posted in accordance with open meeting laws.