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WANDA A. WRIGHT 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 (Commission), the Arizona Department of Veterans' Services (ADVS), and to the general public that there will be a General Commission meeting on **Wednesday, May 1**, **2019, at 10:00 a.m.**, at the Arizona Department of Veterans' Services (ADVS), 3839 North 3rd Street, Suite 201, Phoenix, AZ 85012.

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	Peter Kloeber, Chairman
Pledge of Allegiance	
Review and Approval of Minutes of the January 11, 2019 Meeting	Commissioners
Introductions of Commissioner Gene Crego	Peter Kloeber, Chairman
Review/discuss updates – Consideration for Approval	Commissioners
 Arizona Veterans Service Advisory Commission Operating Guidelines 	
Arizona Veterans Service Advisory Commission Strategic Policy Objectives	
Presentations by Invited Guests	
Agency Announcements and Updates	Wanda A. Wright, Director
► Legislative Update	Jennifer Harris, Legislative Liaison
Outreach Activities for Commission	Commissioners

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona Veterans' Service Advisory Committee 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.

Adjournment

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