

### STATE OF ARIZONA

## ARIZONA DEPARTMENT OF VETERANS' SERVICES

OFFICE OF THE DIRECTOR
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# 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 **Tuesday, November 16, 2021, at 3:30 pm.** This meeting will be held virtually/telephonically through Google Meets. Google Meets link meet.google.com/bdq-ytuy-mgz; phone number (US) +1 617-675-4444 PIN: 852 766 774 6684#

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 Joan McDermott, Chairwoman

Pledge of Allegiance

Review and Approval of Minutes of the Last Meeting Commissioners

Old Business

Annual Letter to the Governor
 Joan McDermott, Chairwoman

► Approve the Content of the Letter Commissioners

► Approval to Send the Letter to the Governor Commissioners

► Second Letter to the Governor

Joan McDermott, Chairwoman

► Approve Content of the Letter & Determine Timeline for Approval of Commissioners

Final Draft

► Advisory Commission Meeting in January 2022 Wanda Wright, Director

► Vote on Virtual or In-Person Meeting Commissioners

For the Good of the Order Commissioners

#### 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.