



JANICE K. BREWER
GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
3839 N. 3RD STREET, SUITE 200
PHOENIX, ARIZONA 85012
(602) 255-3373 FAX (602) 255-1038

TED VOGT
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, 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, June 12, 2014, at 10:00 a.m., at the Phoenix State Veteran Home, 4141 North S. Herrera Way, (formerly 4141 North 3rd Street), Phoenix, AZ 85012.**

Agenda

- **Call to Order** Jeff Olson, Chairman
 - Pledge of Allegiance
- **Review and Approval of Minutes of the Last Meeting** Commissioners
- **Introduction and Welcome of Invited Guests** Jeff Olson, Chairman
 - ▶ Guest Comments
 - ▶ Veterans Administration Hospital Discussion Commissioners
 - ▶ Strategic Plan and Guidelines Discussion Commissioners
- **Communications** Judy Smith, Executive Secretary
AZ Dept. of Veterans' Services (ADVS)
- **Agency Announcements and Updates** Ted Vogt, Director
AZ Dept. of Veterans' Services (ADVS)
- **Outreach Activities for Commission** Commissioners
 - ▶ Outreach Contact Cards-Discussion/Distribution Commissioners
- **Open Discussion / For the Good of the Order** Commissioners
- **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) 234-8406.

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.