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WANDA 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 (AVSAC), the Arizona Department of Veterans' Services (ADVS), and to the general public that there will be a General Commission meeting on **Thursday, January 12, 2023, at 10:15 a.m.** This meeting will be hybrid. In person at Arizona Department of Veterans' Services, 3839 N. 3rd Street, Suite 201 -Buffalo Soldier Conference room, Phoenix, AZ 85012. Virtually, via Google Meet link: <https://meet.google.com/jgq-vm-sc-uux>; Dial-in: (US) +1 475-222-5532, PIN: 275 244 224#.

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.

Agenda

Call to Order and Roll Call

Kathy Gallowitz, Chair

Pledge of Allegiance

Review and Approval of Commission Minutes of the Last Meeting

Commissioners

Agency Announcements and Updates

- ▶ Director's Department Update, PACT ACT Update, and New Director Update
- ▶ Legislative Update

Wanda Wright, Director

Jessica Roza, Legislative Liaison

Old Business

- ▶ Vice Chair Elections
- ▶ Annual Letter to the Governor (review, edit, and approve)
- ▶ Request to Speak Platform Instructions
- ▶ Confirmation of 2023 Meeting Dates

Kathy Gallowitz, Chair

Kathy Gallowitz, Chair

Jessica Roza, Legislative Liaison

Kathy Gallowitz, Chair

New Business

- ▶ AVSAC Meeting Speakers, Locations, and Dates
- ▶ Strategic Policy Objectives Discussion

Kathy Gallowitz, Chair

Kathy Gallowitz, Chair

Outreach Activities for Commission

Commissioners

For the Good of the Order

- ▶ Commissioner Renewal Status
- ▶ Open Floor

Lupita Santellano, Executive Assistant

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.