



STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
 OFFICE OF THE CABINET EXECUTIVE OFFICER
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KATIE HOBBS
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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 (AVSAC), the Arizona Department of Veterans' Services (ADVS), and to the general public that there will be a General Commission meeting on **Thursday, November 9, 2023, at 1:00 p.m.** This meeting will be hybrid. In person, at Arizona Department of Veterans' Services, 3839 N. 3rd Street, Suite 201, 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

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| Call to Order and Roll Call | Philip Cushman, Chair |
| Pledge of Allegiance | |
| Review and Approval of Commission Minutes of the Last Meeting | Commission |
| Presentation: Serving Veterans in Need of Senior Care in Rural Regions | Angie Foltz, President and CEO of Western Arizona Senior Living |
| Agency Announcements and Updates | |
| ▶ CEO's Department Update | Dana Allmond, Cabinet Executive Officer |
| Old Business | |
| ▶ Status of Letter to the Governor, Edits and Re-vote | Philip Cushman, Chair |
| ▶ Strategic Policy Objective Revision - Review and Discuss the Report from the Previous Subcommittee Meeting | Philip Cushman, Chair |
| New Business | |
| ▶ 2024 Advisory Commission Meeting Dates | Philip Cushman, Chair |
| ▶ Suggestions for Guest Speakers for Calendar Year 2024 | Philip Cushman |
| Outreach Activities for Commission | Commission |
| For the Good of the Order | Commission |
| ▶ VSO Restrictions with Gaming | Philip Cushman, Chair |
| ▶ Action Item Recap from Meeting | Philip Cushman, Chair |

Open Floor for Comments

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.