



**STATE OF ARIZONA**  
 ARIZONA DEPARTMENT OF VETERANS' SERVICES  
 OFFICE OF THE DIRECTOR  
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**DOUGLAS A. DUCEY**  
 GOVERNOR

**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 (AVSAC), the Arizona Department of Veterans' Services (ADVS), and to the general public that there will be a General Commission meeting on **Thursday, October 13, 2022, at 10:00 a.m.** This meeting will be hybrid. In person location: Arizona Department of Veterans' Services, 3839 N. 3<sup>rd</sup> Street, Suite 201 - Buffalo Soldier Conference room, Phoenix, AZ 85012. Virtually via Google Meets: [meet.google.com/jqq-vm-sc-uux](https://meet.google.com/jqq-vm-sc-uux); (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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| <b>Call to Order and Roll Call</b>                                   | Edward Logan, Vice Chair               |
| <b>Pledge of Allegiance</b>  |  |
| <b>Review and Approval of Commission Minutes of the Last Meeting</b> | Commissioners                          |
| <b>Agency Announcements and Updates</b>                              |  |
| ▶ Director's Department Update                                       | Jennifer Harris, Legislative Liaison   |
| ▶ Legislative Update   | Jennifer Harris, Legislative Liaison   |
| <b>Old Business</b>  |  |
| ▶ New Commissioner Onboarding Checklist & Letter-Review & Vote       | Edward Logan, Vice Chair               |
| <b>New Business</b>  |  |
| ▶ AVSAC Meeting Frequency- Discuss & Vote                            | Edward Logan, Vice Chair               |
| ▶ AVSAC Outreach Pamphlet (Draft) – Review & Edits                   | Edward Logan, Vice Chair               |
| ▶ Brainstorm Topics for Annual Letter to the Governor                | Edward Logan, Vice Chair               |
| <b>Outreach Activities for Commission</b>                            | Commissioners                          |
| <b>For the Good of the Order</b>                                     |  |
| ▶ Commissioner Term Status Report                                    | Lupita Santellano, Executive Assistant |
| ▶ Open Floor   | Commissioners                          |
| <b>Adjournment</b>   |  |

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](http://www.azdvs.gov).