



STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
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KATIE HOBBS
 GOVERNOR

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 CABINET EXECUTIVE OFFICER
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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, March 28, 2024, at 10:00 a.m.** This meeting will be hybrid. In person, at Arizona State Veteran Home - Tucson, 555 E. Ajo Way, Tucson, AZ 85713 (in the Chapel/Conference Room). Virtually, via Google Meet: <https://meet.google.com/jgg-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 | |
| Guest Introductions | Philip Cushman, Chair |
| Guest Presentations | Philip Cushman |
| ▶ Dr. Anthony Reed - Transition Assistance Program (TAP) Briefing | Dr. Anthony Reed, Ed.D, Contractor Installation Manager, Transition Assistance Program (TAP) |
| ▶ Judge Semon- Veteran Treatment Court Briefing | Judge Thaddeus Semon, RMVTC, Tucson City Court |
| ▶ Deborah Dominick - VA Health Care Briefing | Deborah Dominick, Chief LCSW, Social Work Services, Phoenix VA Health Care System |
| Review and Approval of Commission Minutes of the Last Meeting | Commission |
| Agency Announcements and Updates | |
| ▶ CEO's Department Update | Dana Allmond, Cabinet Executive Officer |
| ▶ Legislative Liaison Update | Julia Gusse, Legislative Liaison |
| New Business | |
| ▶ Talking Points for AVSAC Meeting with The Governor's Staff – Discussion, Approval, and Vote | Philip Cushman, Chair |
| ▶ Commission Leadership Assignments 2024-2025 | Philip Cushman, Chair |
| ▶ Commissioner Vacancies and Commission | Philip Cushman, Chair |
| ▶ AZDVS Budget Discussion | Dana Allmond, Cabinet Executive Officer |
| Outreach Activities for Commission | Commission |

For the Good of the Order

- ▶ Action Item Recap from Meeting

Open Floor for Comments

Executive Session

- ▶ Scheduled Executive Session

Adjournment

Commission

Philip Cushman, Chair