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DANA ALLMOND
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, March 9, at 10:00 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-vmsc-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 | Kathy Gallowitz, Chair |
| Pledge of Allegiance | |
| Review and Approval of Commission Minutes of the Last Meeting | Commissioners |
| Guest Speaker(s) | |
| ▶ PACT Act Presentation | Michael Zybarth, Phoenix Regional Office Veterans Services Center Manager |
| Agency Announcements and Updates | |
| ▶ Director's Department Update | Dana Allmond, Director |
| ▶ Legislative Update | Jessica Roza, Legislative Liaison |
| Old Business | |
| ▶ Request to Speak Form Completions | Commissioner |
| ▶ Strategic Objective Update Plan | Kathy Gallowitz, Chair |
| ▶ Review and Approve Outreach Product | Kathy Gallowitz, Chair |
| New Business | |
| ▶ May AVSAC Meeting Plan/Discussion (tour/speaker/travel reimbursement) | Philip Cushman, Vice Chair |
| ▶ Strategic Objective: Update Verbiage for Conflict of Interest (edit/review/approve) | Kathy Gallowitz, Chair |
| ▶ Determine location/Commissioner Coordinator for July 2023 Meeting | Kathy Gallowitz, Chair |
| Outreach Activities for Commission | Commissioners |
| For the Good of the Order | |
| ▶ Potential Commissioner Candidates to fill vacancies & Reappointment Status | Kathy Gallowitz, Chair |
| ▶ Open Floor | 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.