



STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
 OFFICE OF THE DIRECTOR
 3839 N THIRD STREET
 PHOENIX, AZ 85012
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 www.azdvs.gov



KATIE HOBBS
 GOVERNOR

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, July 13, 2023, at 10:00 a.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/jqq-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 | Kathy Gallowitz, Chair |
| Pledge of Allegiance | |
| Review and Approval of Commission Minutes of the Last Meeting | Commission |
| Introduction of Guest Speakers | Kathy Gallowitz, Chair |
| Presentations | |
| ▶ Presentation from Judge Watts | Donald Watts, Judge, Maricopa County Justice Courts -Veterans Treatment Court |
| ▶ Presentation from William "Bill" Glennon | William "Bill" Glennon, Veterans Services Division – Central Regional Manager |
| Executive Session | |
| ▶ Consultation with Attorney to Obtain Legal Advice Related to Open Meeting Laws and Ratification | Commission/ ADVS Staff/ Legal Advisor Only |
| General Session | |
| ▶ Ratification | |
| <ul style="list-style-type: none"> • Ratifying the previous action by the Arizona Veterans Service Advisory Commission that may have been taken in violation of the Open Meeting Law. This action involved: Sending a Letter of Support to Governor Hobbs regarding SB 1454 on 06/14/23. | The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified at ADVS HQ 3839 N. Third St. Phoenix, AZ 85012 between the hours of 8am-5pm starting 72 hours in advance of this meeting. |
| <ul style="list-style-type: none"> • Vote to mail SB 1454 Support Letter to Governor Hobbs | Commission |

Agency Announcements and Updates

▶ Director's Department Update

Dana Allmond, Director

▶ Legislative Update

Jessica Roza, Legislative Liaison

Old Business

▶ Strategic Policy Objective Revision Discussion –
Subcommission Report

Kathy Gallowitz, Chair

▶ Update - Annual Governor Letter Response & Possible Meeting with the Governor's Policy Advisor

Jessica Roza, Legislative Liaison

▶ Request to Speak Update - Who has completed? Who needs help?

Kathy Gallowitz, Chair

New Business

▶ Nominations and Elections

- Chair
- Vice Chair

Commission

▶ Support Letter from the Commission for Director Allmond

- Vote to Write A Support Letter for Director Allmond

Commission

▶ Suggestions and Selections of the Next Meeting Location and Speaker(s)

Commission

▶ Regional Outreach Representative Contact List

Lupita Santellano, Executive Assistant

Outreach Activities for Commission

Commission

For the Good of the Order

Commission

▶ Commissioner Terms

Kathy Gallowitz, 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.