



**KATIE HOBBS**  
GOVERNOR

**STATE OF ARIZONA**  
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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, September 14, 2023, at 10:00 a.m.** This meeting will be hybrid. In person, at Arizona Department of Veterans' Services, 3839 N. 3<sup>rd</sup> Street, Suite 201, Phoenix, AZ 85012. Virtually, via Google Meet link: <https://meet.google.com/jqq-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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|--|-------------------------------|
| <b>Call to Order and Roll Call</b>   | Philip Cushman, Chair         |
| <b>Pledge of Allegiance</b>  |                               |
| <b>Review and Approval of Commission Minutes of the Last Meeting</b>   | Commission                    |
| <b>Welcome / Introductions</b>   | Philip Cushman, Chair         |
| <b>Presentation</b>  | Philip Cushman, Chair         |
| <b>Agency Announcements and Updates</b>  |                               |
| ▶ Director's Department Update   | Dana Allmond, Director        |
| ▶ Mohave County State Veteran Home Update  |                               |
| <b>Old Business</b>  |                               |
| ▶ Support Letter from the Commission for Director Allmond  |                               |
| • Review and Edit Letter   | Philip Cushman, Chair         |
| • Vote to Mail Support Letter to the Governor  |                               |
| ▶ Strategic Policy Objective Revision - Review and Discuss the Report from the Previous Subcommittee Meeting | Kathy Gallowitz, Commissioner |
| ▶ Conflict of Interest Process/Updates   | Philip Cushman, Chair         |
| <b>New Business</b>  |                               |
| ▶ Annual Letter to the Governor –Discuss Ideas for the Letter  | Philip Cushman, Chair         |
| ▶ Plan Commission Meeting Locations and Speakers for Calendar Year 2024                                      | Commission                    |
| ▶ Commission Operations Discussion   | Philip Cushman, Chair         |

- ▶ Update on Veterans Homeless Project in Phoenix Charles Byers, Commissioner
- ▶ Seminars on the Aging Veteran & Long Term Care Health Care Options Charles Byers, Commissioner
- ▶ Telehealth vs. Telemedicine for Veterans in Rural Health Areas Pilot Project - Hypertension Charles Byers, Commissioner
- Outreach Activities for Commission** Commission
- For the Good of the Order** Commission
- ▶ Commissioner Terms 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](http://www.azdvs.gov).