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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 (Commission), the Arizona Department of Veterans' Services (ADVS), and to the general public that there will be a General Commission meeting on **Thursday, July 13, 2017, at 10:00 a.m.**, at the Phoenix State Veteran Home, 4141 North S. Herrera Way, Phoenix, Arizona 85012.

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 | Peter Kloeber, Chairman |
| Pledge of Allegiance | |
| Review and Approval of Minutes of the Last Meeting | Commissioners |
| Agency Announcements and Updates | Nicole Baker, Public Information Officer |
| Presentations by Invited Guests | |
| ▶ VA Hospital Update | RimaAnn Nelson, Director, Carl T. Hayden Medical Center |
| Outreach Activities for Commission | Commissioners |
| Announcements | |
| For the Good of the Order | Commissioners |
| ▶ Vote for Vice Chair | |
| ▶ Commission Membership | |
| ▶ Military/Veteran Community Networks | |
| ▶ AVSAC Guidelines Review | |
| ▶ AVSAC Strategic Policy Review | |
| Adjournment | |

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona Veterans' Service Advisory Committee 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.