



DOUGLAS A. DUCEY
GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
OFFICE OF THE DIRECTOR
3839 N THIRD STREET
PHOENIX, AZ 85012
Tel 602.255.3373 ♦ Fax 602.255.1038
www.azdvs.gov



WANDA A. WRIGHT
DIRECTOR

**NOTICE AND AMENDED AGENDA
OF MEETING OF THE
MILITARY FAMILY RELIEF FUND PRE 9/11 ADVISORY
COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Military Family Relief Fund Pre 9/11 Advisory Committee and to the general public that the Military Family Relief Fund Pre 9/11 Advisory Committee will hold a meeting open to the public on Tuesday, October 31st, 2019 at 1:30 p.m., at the Arizona Department of Veterans' Services 3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012.

Members of the Arizona Military Family Relief Fund Pre 9/11 Advisory Committee will attend either in person or by telephone, video or internet conferencing. **The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3) and or to review and discuss applications pursuant to A.R.S. § 41-608.04(E).** Items on the agenda may be taken out of order unless they have been specifically set for a certain time.

The agenda for the meeting is as follows:

- I. Introductions
- II. Review Arizona Revised Statute Section 41-608.04.
- III. Discuss Bylaws and Robert's Rules of Order.
- IV. Elect Chairman and Vice Chairman
- V. Discuss procedures and process for application review and approval/disapproval.
- VI. Establish number of members for Emergency Subcommittee to review and evaluate applications.
- VII. Discuss procedures to schedule meetings.
- VIII. Call to the Public.
- IX. Adjournment.

A copy of the agenda and background material provided to Advisory Committee members (with the exception of confidential materials relating to possible executive/emergency sessions) is available for public inspection at the Arizona Department of Veterans' Services, 3839 N. 3rd Street, Suite 209, Phoenix, Arizona 85012. Telephone number is 602-234-8403. The public may join the meeting.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.