



Veterans' Affairs Committee
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Veterans' Affairs Committee (VAC) Meeting Notice and Agenda

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Veterans' Affairs Committee and to the public that the Veterans' Affairs Committee will hold the following meeting which will be open to the public:

Wednesday, January 12, 2022 - 6:00 p.m.
Virtual Meeting via TEAMS

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state, and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.

In-person attendance by members of the public will be prohibited. A live stream of the meeting will be broadcast so that members of the public may view and listen to the meeting online at this location:

Please copy and paste the entire link in your web browser

https://teams.microsoft.com/join/19%3ameeting_ZWQ1Yzk4MzctMDg3NiooZWQxLWI5YzEtZTQyMjFhYWQxNTE3%40thread.v2/o?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22c48166f3-7130-4239-a705-8d4f9eceb2c3%22%7d

Or call in (audio only)
(213) 293-2303
United States, Los Angeles
Phone Conference ID: 527 778 159#

All material related to the agenda items noted below will be provided via e-mail to commissioners by the City Clerk's Office.

1. Call to Order / Establish a Quorum
2. Ratification of Election of Officers from the December 8, 2021, meeting
3. Ratification of Chair's Appointments from the December 8, 2021, meeting
4. Invocation
5. Introduction of Guests
 - a. Jennifer Gutowski and Patrick Powers-Lake – Veterans' Affairs
 - b. Craig Reck and Jessie Allen – TIA Military Lounge
6. Approval of Legal Action Report of December 8, 2021
7. Treasurer's Report
8. Committee Reports
 - a. Southern Arizona Veterans' Affairs Health Care System
Presentation from Jennifer Gutowski and Patrick Powers-Lake
 - b. Arizona Veterans' Memorial Cemetery
 - c. Arizona Department of Veterans' Services
9. Military Lounge/Operation Exodus Update/Discussion
Guest Speaker – Craig Reck or Jessie Allen
10. Stand Down Update/Discussion
11. Four Chaplains Memorial Ceremony Update/Discussion
12. Review and direction of the Committee's By-Laws Update/Discussion
13. Pima County Information on the number of Homeless Veterans in the HMIS System
Update/Discussion
14. Consideration for membership application to the "Unified Arizona Veterans" organization
Update/Discussion
15. Election of Judge Advocate Update/Discussion
16. Report on Current Events: For the Good of the Order
17. Future Agenda Items:
Stand Down Update/Discussion
Four Chaplains Memorial Ceremony Update/Discussion
18. Adjournment

Next Meeting: February 9, 2022