



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, February 9, 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\\_ZWQ1Yzk4MzctMDg3NiooZWQxLW15YzEtZTQyMjFhYWQxNTE3%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](https://teams.microsoft.com/join/19%3ameeting_ZWQ1Yzk4MzctMDg3NiooZWQxLW15YzEtZTQyMjFhYWQxNTE3%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. Invocation
3. Introduction of Guests
  - a. Jennifer Gutowski - SAVAHCS
  - b. Craig Reck and Jessie Allen – TIA Military Lounge
  - c. Cliff Wade – City of Tucson Housing & Community Development
4. Approval of Legal Action Report of January 12, 2022
5. Treasurer's Report
6. Committee Reports
  - a. Southern Arizona Veterans' Affairs Health Care System – Jennifer Gutowski
  - b. Arizona Veterans' Memorial Cemetery
  - c. Arizona Department of Veterans' Services
7. Military Lounge/Operation Exodus Update/Discussion  
Guest Speaker – Craig Reck or Jessie Allen
8. Four Chaplains Memorial Ceremony Update/Discussion
9. Pima County Information on the number of Homeless Veterans in the HMIS System  
Update/Discussion – Cliff Wade
10. Consideration for membership application to the “Unified Arizona Veterans” organization  
Update/Discussion
11. Election of Judge Advocate Update/Discussion
12. Report on Current Events: For the Good of the Order
13. Future Agenda Items
14. Adjournment

Next Meeting: March 9, 2022