



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, March 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:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-293-2303](tel:+12132932303), [716917367#](tel:+1716917367) United States, Los Angeles

Phone Conference ID: 716 917 367#

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 Director
4. Approval of Legal Action Report of February 9, 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. Asset and Infrastructure Review (AIR) Process Update/Discussion – Jennifer Gutowski
8. Military Lounge/Operation Exodus Update/Discussion
9. Stand Down Update/Discussion
10. Veterans' Parade Update/Discussion
11. Four Chaplains Update/Discussion
12. By-laws Update/Discussion
13. Consideration for membership application to the “Unified Arizona Veterans” Organization Update/Discussion
14. Report on Current Events: For the Good of the Order
15. Future Agenda Items
16. Adjournment

Next Meeting: April 13, 2022