



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, September 14, 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](#)

Meeting ID: 258 384 163 413

Passcode: gDezCC

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[...392572610#+1 213-293-2303,,392572610#](#) United States, Los Angeles

Phone Conference ID: 392 572 610#

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
 - b. Abe Rodriguez - American Legion Post 7
4. Approval of Legal Action Report for May 11, 2022, meeting
5. Treasurer's Report

6. Consideration/Approval of Member(s)
 - a. Appointment of Ann Hollis, as recommended by the Tucson Chapter Military Officers Association of America
 - b. Appointment of Gary Smith, as recommended by the American Legion Department of Arizona
7. Committee Reports
 - c. Southern Arizona Veterans' Affairs Health Care System - Jennifer Gutowski
 - d. Arizona Veterans' Memorial Cemetery
 - e. Arizona Department of Veterans' Services
8. Military Lounge - Update/Discussion
9. Operation Exodus - Update/Discussion
10. Veterans' Parade - Update/Discussion - Abe Rodriguez
11. Four Chaplains - Update/Discussion
12. Approval of proposed changes to By-laws - Update/Discussion
13. Future meetings in person or virtual - Update/Discussion
14. Report on Current Events: For the Good of the Order
15. Future Agenda Items
16. Adjournment

Next Meeting: October 12, 2022