

Veterans' Affairs Committee P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD) (520) 791-4017 (FAX)

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 8, 2023 - 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. Keith Hamblin Veteran's Center Presentation
 - c. Will Wood Veteran Outreach Coordinator with Pima Community College
- 4. Approval of Legal Action Report for February 8, 2023, meeting
- 5. Treasurer's Report

- 6. Committee Finances: Discussion
 - a. Second signer on checking account
 - b. Approval from Mayor and Council for a 501c (non-profit)
 - c. Costco membership under a 501c
 - d. Review of Financial Institutions
- 7. Outreach to Mayor and Council
- 8. Consideration/Approval of Member(s)
 - a. Appointment of Lorraine F. Obregon, as recommended by the Disabled American Veterans Auxiliary (DAVA) Cactus Unit 2
- 9. Committee Reports
 - b. Southern Arizona Veterans' Affairs Health Care System Jennifer Gutowski
 - c. Arizona Veterans' Memorial Cemetery
 - d. Arizona Department of Veterans' Services
- 10. Veteran's Center Presentation Keith Hamblin
- 11. Veteran's Outreach Presentation Will Wood
- 12. Military Lounge Update/Discussion
- 13. Veteran's Day Parade 2023 Update/Discussion
- 14. Future meetings- In-Person/Virtual Update/Discussion
- 15. Functions and purposes of the Committee Update/Discussion
- 16. VAC future events Discussion
- 17. Report on Current Events: For the Good of the Order
- 18. Future Agenda Items
- 19. Benediction
- 20. Adjournment

Next Meeting: April 12, 2023