



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 13, 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
4. Approval of Legal Action Report for Meeting of May 10, 2023
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. Ordinance 12024 – Revised Quorum Requirements
8. Amended VAC Bylaws – Discussion
9. Committee Finances - Discussion
  - a. VAC Checking Account - Update/Discussion
  - b. 501(c)(3) Non-profit Status - Update/Discussion
10. Consideration/Approval of Member(s)
  - a. Appointment of Bruce Hayes as recommended by the American Legion McCulloch-Wagner Post 109.
  - b. Appointment of William Burks by the Disabled American Veterans Benson Chapter 26.
11. Use of City of Tucson Logo – Creation of VAC Logo – Update/Discussion
12. Military Lounge - Update/Discussion
13. Veteran's Day Parade
14. Four Chaplains Ceremony 2024
15. Taxation for Veterans – Discussion
16. Outreach to Mayor and Council – Update/Discussion
17. VAC future events - Discussion
18. Report on Current Events: For the Good of the Order
19. Future Agenda Items
20. Benediction
21. Adjournment

Next Meeting: October 11, 2023

If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this meeting, please contact staff at [Robert.Hunter@tucsonaz.gov](mailto:Robert.Hunter@tucsonaz.gov); or [Amari.Leon@tucsonaz.gov](mailto:Amari.Leon@tucsonaz.gov) at 520-791-4213 before noon on the day of the meeting.