



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, December 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 November 8, 2023
6. Treasurer's Report

7. Committee Reports
 - a. Southern Arizona Veterans' Affairs Health Care System - Jennifer Gutowski
 - b. Arizona Veterans' Memorial Cemetery
 - c. Arizona Department of Veterans' Services
8. Memorial for Vietnam Veteran Memorial Park – Update/Discussion
9. Standing questions: COT assistance with printing and Operation Exodus, Eligibility for the VAC to apply for COT and other grants – Update/Discussion
10. Military Lounge and Operation Exodus - Update/Discussion
11. 50th Anniversary of Vietnam War
12. Memorial for Vietnam Veteran Memorial Park
13. Wreaths Across America
14. Four Chaplains Ceremony 2024
15. Outreach to Mayor and Council – Update/Discussion
16. VAC future events - Discussion
17. Report on Current Events: For the Good of the Order
18. Nominations and Election of Officers - Update/Discussion
 - Chair
 - Senior Vice Chair
 - Junior Vice Chair
 - Treasurer
 - Judge Advocate
19. Chair's Appointments - Update/Discussion
 - Secretary
 - Chaplain
20. Consideration/Approval of Members
 - a. Appointment of Tom Tunks as recommended by the Nighthawk-72 Marana Detachment #1344
 - b. Reappointment of Terry Byron as recommended by the Nightwhawk-72 Marana Detachment #1344
 - c. Reappointment of Marlon Ruiz as recommended by the Military Order of the World Wars

- d. Reappointment of Rocio "Rosie" Kary as recommended by the Women in Military Service for America Foundation, Inc.

21. Future Agenda Items

22. Benediction

23. Adjournment

Next Meeting: January 10, 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; or Amari.Leon@tucsonaz.gov at 520-791-4213 before noon on the day of the meeting.