

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, January 10, 2024 - 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

<u>Download Teams</u> | <u>Join on the web</u>

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 December 13, 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. Memorial for Vietnam Veteran Memorial Park Update/Discussion
- 8. 50th Anniversary of the Vietnam War Update/Discussion
- 9. Military Lounge Update/Discussion
- 10. Four Chaplains Ceremony 2024
- 11. VAC Social Media presence
- 12. Outreach to Mayor and Council Update/Discussion
- 13. VAC Meeting of February 14, 2024 Reschedule/Cancel Discussion
- 14. VAC future events Discussion
- 15. Report on Current Events: For the Good of the Order
- 16. Future Agenda Items
- 17. Benediction
- 18. Adjournment

Next Meeting: February 14, 2024