

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, April 10, 2024 - 6:00 p.m.

Virtual Meeting via TEAMS

Microsoft Teams meeting Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 226 604 373 71 Passcode: UX8weZ Download Teams | Join on the web Or call in (audio only) +1 213-293-2303, 207687129# United States, Los Angeles Phone Conference ID: 207 687 129# Find a local number | Reset PIN Learn More | Meeting options

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. Matthew Langseth City of Tucson Veterans Coordinator
 - c. Council Woman Lee
- 4. Approval of Legal Action Report for Meeting of March 13, 2024
- 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
 - d. Council Woman Lee

- 7. Memorial for Vietnam Veteran Memorial Park Update/Discussion
- 8. 50th Anniversary of the Vietnam War Update/Discussion
- 9. Military Lounge Update/Discussion
- 10. VAC Social Media presence
- 11. Outreach to Mayor and Council Update/Discussion
- 12. VAC Fundraising Strategies
- 13. Consideration/Approval of Members
 a. Appointment of Suzanne Bond as recommended by Esperanza Es Escalante
 b. Appointment of Margo Susco as recommended by Tucson Police Department
- 14. Report on Current Events: For the Good of the Order
- 15. Future Agenda Items
- 16. Benediction
- 17. Adjournment
- Next Meeting: Wednesday, May 8, 2024

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 <u>boardsandcommissions@tucsonaz.gov</u>; or <u>Amari.Leon@tucsonaz.gov</u> at 520-791-4213 before noon on the day of the meeting.