



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

MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Veterans' Affairs Committee and to the general public that the Committee will hold the following meeting which will be open to the public:

**The Tucson Veterans' Affairs Committee will meet on
Wednesday, May 9, 2018, at 6:00 p.m.
City Manager's Conference Room - 1st Floor
City Hall, 255 W. Alameda, Tucson, Arizona**

1. Call to Order / Establish a Quorum
2. Pledge of Allegiance
3. Invocation
4. Introduction of Guests
5. Approval of Legal Action Report and Summary Minutes from April 11, 2018 meeting
6. Treasurer's Report
7. Consideration/Approval of Members
 - a. Reappointment of Bruce Hamilton, recommended by the Tucson Veterans Serving Veterans
 - b. Appointment of Shaun Pfund, recommended by the Arizona Veterans' Memorial Cemetery Foundation
8. May 8, 2018 Mayor and Council action regarding Veterans' Affairs Committee fundraising efforts
9. Committee Reports
 - a. Southern Arizona VA (Veterans' Affairs) Health Care System
 - b. Tucson Veterans Cemetery
 - c. Arizona Department of Veterans' Services
10. Four Chaplains Memorial Ceremony Update/Discussion
11. Peter Kane, Tucson International Airport Representative will speak on the Military Liaison Office Update/Discussion
12. Operation Exodus Update/Discussion
13. Hats Off to Heroes Update/Discussion
14. Veterans Parade Update/Discussion
15. VAC Mission Statement Update/Discussion
16. Report on Current Events: For the Good of the Order
17. Future Agenda Items:
18. Salute to Colors
19. Adjournment