



Veterans' Affairs Committee  
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## **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, January 9, 2019, 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 December 12, 2018 meeting
6. Treasurer's Report
7. Consideration/Approval of Members
  - a. Reappointment of Gary Ochoa, recommended by the Arizona Department of Veterans' Services
  - b. Reappointment of Carol Rundell, recommended by the Disabled American Veterans Auxiliary, Cactus Chapter #2
8. Committee Reports
  - a. Southern Arizona VA (Veterans' Affairs) Health Care System
  - b. Tucson Veterans Cemetery
  - c. Arizona Department of Veterans' Services
9. Four Chaplains Memorial Ceremony Update/Discussion
10. Including Military Lounge name to Bylaws Update/Discussion
11. Military Liaison Office Update/Discussion
12. Operation Exodus Update/Discussion
13. Hats Off to Heroes Update/Discussion
14. Recruiting Efforts for VAC Membership Update/Discussion
15. Discussion regarding Mayor Rothschild's attendance at future meetings
16. Report on Current Events: For the Good of the Order
17. Future Agenda Items:
18. Salute to Colors
19. Adjournment