



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, December 11, 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 November 13, 2019 meeting
6. Treasurer's Report
7. Consideration/Approval of Members
 - a. Reappointment of Melvin "Butch" Morgan, as recommended by Vietnam Veterans of America, Inc., Tucson Chapter 26
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. Military Lounge Update/Discussion
11. Operation Exodus Update/Discussion
12. Report on Current Events: For the Good of the Order
13. Election of Officers for 2020
 - Chair
 - Senior Vice Chair
 - Junior Vice Chair
 - Treasurer
 - Judge Advocate
14. Chair's Appointments for 2020
 - Secretary
 - Chaplain

15. Future Agenda Items:
 - a. Coordinate with Mayor's staff for invitation to January 2020 VAC Meeting
 - b. Coordinate with Mayor's staff for Invitation to attend Four Chaplains Ceremony
16. Salute to Colors
17. Adjournment