



Veterans' Affairs Committee
Wednesday, January 13, 2010, at 7:00 p.m.
Mayor and Council Chambers
City Hall, 255 W. Alameda, Tucson, Arizona

Legal Action Report

1. Call to Order/Establish a Quorum
A quorum was established
2. Pledge of Allegiance
3. Invocation
4. Introduction of Guests
5. Approval of New Members
Motion to approve new members Paul Marsh, Tucson Veterans Cemetery Group and Dan Morelos, Tucson Airport Authority, passed 9 to 0
6. Chairman's Report on Current Events: For the Good of the Order
7. Approval of Minutes – December 9, 2009
Motion to approve minutes as presented, passed 9 to 0
8. Discussion / Action Regarding Operation Exodus 2009
Discussion only, no formal action taken
9. Discussion / Action Regarding the Four Chaplains Ceremony
Discussion only, no formal action taken
10. Discussion / Action Regarding a Commemorative Plaque for the Four Chaplains
Motion to keep item on the agenda until complete passed 9 to 0
11. Discussion / Action Regarding the Veterans Patient Programs Annual Golf Tournament
Discussion only, no formal action taken
12. Committee Reports – Discussion/Action
 - a. Airport Military Lounge
Information update, not action taken
 - b. Arizona Department of Veterans' Services
Information update, no action taken
 - c. VA Hospital
Information update, no action taken
 - d. Arizona DES Employment Administration Veterans' Employment Services
No report
 - e. Financial Report
Motion to approve financial reports as presented passed 9 to 0
13. Future Agenda Items
14. Salute to Colors
15. Adjournment