



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 Veterans' Affairs Committee will hold the following meeting which will be open to the public:

**Wednesday, October 14, 2020 6:00 p.m.  
Virtual Meeting**

**MEETING NOTE:** Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.

In-person attendance by member of the public will be prohibited. A live stream of the meeting will be broadcast so that members of the public may view and listen to the meeting online at this location:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDA3NWJjZTEtMjE3ZCooYjlyLWlzM2ltOTUxYzkoNjgzYjQz%40thread.v2/o?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22f95a37f4-7670-4ebd-b3b9-12fad7b13e9f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDA3NWJjZTEtMjE3ZCooYjlyLWlzM2ltOTUxYzkoNjgzYjQz%40thread.v2/o?context=%7b%22Tid%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%22f95a37f4-7670-4ebd-b3b9-12fad7b13e9f%22%7d)

The meeting may also be accessed by telephone, by calling the following number:

**+1 213-293-2303 United States, Los Angeles (Toll)**

**Conference ID: 630 521 493#**

Members of the public may address the commission only during Call to the Audience and must have their video and audio turned off in order to join the meeting. Please see Item 4 for more information on addressing the Commission.

1. Call to Order / Establish a Quorum
2. Invocation
3. Introduction of Guests
  - a. Rocio “Rosie” Kary, WIMSA Foundation Ambassador-Arizona
4. Approval of Legal Action Report and Summary Minutes from September 9, 2020 meeting
5. Treasurer’s Report
6. Consideration/Approval of Member
  - a. Appointment of Rocio (Rosie) Kary, as recommended by The Women in Military Service for America Memorial Foundation
  - b. Appointment of Luke Johnson as a Non-voting Advisory Member for the Southern Arizona VA Health Care System (SAVAHCS)
7. COVID19 / Impact on Veterans / Resources Available
8. Committee Reports
  - a. Southern Arizona VA (Veterans’ Affairs) Health Care System
  - b. Arizona Veterans’ Memorial Cemetery - Marana
  - c. Arizona Department of Veterans’ Services
9. General Fundraising Efforts
  - a. Fundraising Letter
  - b. Fundraising Donor List
10. Stand Down
11. Veteran’s Day Parade
12. Four Chaplains Memorial Ceremony Update/Discussion
13. Military Lounge - Operation Exodus Update/Discussion
14. Report on Current Events: For the Good of the Order
15. Future Agenda Items
16. Adjournment