AGENDA

1. Call to Order

2. Public Appearances: The Veterans Commission welcomes public comment. According to the Arizona Open Meeting Law, the Commission may only discuss matters listed on its meeting agendas. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Commission. A three (3)-minute time limit per person will be in effect.

3. Review and Approval of December 6, 2016 Minutes

4. Venture Vets – Elevating Veteran Entrepreneurship – Tracy Lea, Arizona State University

5. Tempe Fire Telemedicine Veterans Program Update

6. Supporting Services Agency Member Vacancy Discussion and Recommendation

7. Strategic Plan Review, Update and Discussion

8. Commission Member Announcements

9. Next Meeting Agenda Items – April 4, 2017

10. Adjournment