



TEXAS VETERANS COMMISSION

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April 5, 2011

NOTICE OF SPECIAL MEETING (FISCAL YEAR 2011) TEXAS VETERANS COMMISSION

Agenda for the Special Meeting at 11:00 a.m. on April 13, 2011, at the Stephen F. Austin Building, 1700 N. Congress Avenue, Suite 800, Texas Veterans Commission Conference Room, Austin, Texas 78701:

- I. Call meeting to order.
- II. Approve the minutes of the Second Quarterly Commission Meeting held January 25, 2011, and the Special Meeting held February 24, 2011.
- III. Report, presentation and/or action regarding FVA program update.
- IV. Report, presentation and/or action regarding Fund for Veterans' Assistance (FVA) Grantee performance.
- V. Report, presentation and/or action regarding FVA Grant Agreement amendments and renewals.
- VI. Report, presentation and/or action regarding FVA Amendment Policy.
- VII. Review and approve Spring Training Conference examinations.
- VIII. Report, presentation and/or action regarding legislative update.
- IX. Discussion of date, time, and location of next Commission meeting.
- X. Public comment.
- XI. Executive Session.

THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

- a) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, Executive Staff, and/or other personnel.
- b) Government Code §551.071(1) Contemplated Litigation or Pending Litigation of:
Maria Marilyn Almonte v. Texas Veterans Commission, et al

T.P. O'MAHONEY
Chairman

ELISEO "AL" CANTU, JR.
Major, US Army (Retired)
Vice Chairman

RICHARD A. McLEON, IV
Member

DANIEL P. MORAN
Captain, USMC (Retired)
Member

JAMES H. SCOTT
Colonel, USAF (Retired)
Member

THOMAS P. PALLADINO
Colonel, US Army (Retired)
Executive Director

KYLE V. MITCHELL
Deputy Executive Director

JAMES O. RICHMAN
Director, Claims
Representation & Counseling

SHAWN DEABAY
Director
Veterans Employment Services

CONSUELO M. JACKSITS
Director
Veterans Education

BILL WILSON
Director
Fund for Veterans' Assistance

c) Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Their Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedures Act.

XII. Discuss and take possible action on the items considered in Executive Session.

XIII. Adjournment.

Those individuals or organizations wishing to address the Commission with reference to an agenda item must make a request prior to the date of the meeting to be placed on the agenda. Requests should be directed to Kyle V. Mitchell, Deputy Executive Director, at 512/463-6564.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Wyonda Laurence, at 512/463-6564, two (2) work days prior to the meeting so that appropriate arrangements can be made.



THOMAS P. PALLADINO
Executive Director

TPP:pjo