



TEXAS VETERANS COMMISSION

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April 26, 2010

NOTICE OF SPECIAL MEETING (FISCAL YEAR 2010) TEXAS VETERANS COMMISSION

Agenda for Special Meeting at 10:00 a.m. on May 6, 2010 at the Stephen F. Austin Building, Suite 800, TVC Conference Room:

- I. Call meeting to order.
- II. Report, presentation, and/or action regarding TVC Fund for Veterans' Assistance Advisory Committee recommendations for Grant II.
- III. TVC Fund for Veterans' Assistance Advisory Committee and/or staff recommendations for Grant III.
- IV. Website update.
- V. Discussion of Strategic Plan for 2011-2015.
- VI. Executive Director Report.
- VII. Recommendations for agenda items for next meeting.
- VIII. Discussion of date, time, and location of next Commission meeting.
- IX. Public comment.
- X. Executive Session.

As authorized by Vernon's Texas Code Annotated, Government Code, Sections 551.071 and 551.074 et seq., the Texas Veterans Commission will adjourn into closed Executive Session to consider the matters set forth on the agenda. Following Executive Session, the Commission will reconvene in open and public session to take any action as may be desired or necessary as a result of the closed deliberations.

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.

KAREN S. RANKIN
Brigadier General, USAF (Retired)
Chair

T.P. O'MAHONEY
Vice Chairman

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

JOHN B. MCKINNEY
Lt. Col., US Army (Retired)
Member

JAMES E. NIER
Executive Director

CHARLES BUERSCHINGER
Deputy Executive Director

JAMES O. RICHMAN
Director, Claims
Representation & Counseling

BILL WILSON
Director
Veterans Employment Services

CONSUELO M. JACKSITS
Director
Veterans Education

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.

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

XII. 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 Tina M. Carnes, General Counsel, at 512/463-1549.

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.



JAMES E. NIER
Executive Director

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