



TEXAS VETERANS COMMISSION

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June 18, 2010

NOTICE OF COMMISSION WORKSHOP (FISCAL YEAR 2010) TEXAS VETERANS COMMISSION

Agenda for Commission Workshop at 10:00 a.m. on June 29, 2010 at the Stephen F. Austin Building, Suite 800, TVC Conference Room:

- I. Call meeting to order.
- II. Approve the minutes of the Special Meeting held May 6, 2010.
- III. Approve the minutes of the Third Quarterly Meeting of FY 2010 held May 17, 2010.
- IV. Report, presentation, and/or action regarding TVC Fund for Veterans' Assistance Grants.
- V. Advisory Committees – New Business including possible addition/removal of members and acceptance of gifts.
- VI. Report, presentation, and/or action regarding Legislative Appropriations Request.
- 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.

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.
- 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.

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

- 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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