TEXAS VETERANS COMMISSION

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Vice Chairman

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DANIEL P. MORAN
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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

June 29, 2011

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

Agenda for the Special Meeting at 10:00 a.m. on July 12, 2011, at the Stephen F. Austin Building, 1700 N. Congress Avenue, Room 800-I, Austin, Texas 78701:

I. Call meeting to order.
II. Public comment.
III. Approve the minutes of the Third Quarterly Meeting held May 18, 2011.
IV. Election of Secretary for Calendar Year 2011.
V. Report, presentation and/or action regarding legislative update.
VI. Report, presentation, and/or action on Fund for Veterans' Assistance (FVA) grant priorities.
VII. Report, presentation and/or action on FVA grant ranking.
VIII. Report, presentation and/or action on FVA Program update.
IX. Discussion of date, time, and location of next Commission meeting.
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.

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

The Texas Veterans Commission does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or providing services.

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 H. Karen Fastenau, 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.

THOMAS P. PALLADINO
Executive Director

TPP:pjo