



# TEXAS VETERANS COMMISSION

Stephen F. Austin Building, Suite 800  
P.O. Box 12277, Austin, Texas 78711-2277  
(Phone) 512/ 463-6564; (FAX) 512/ 475-2395  
Veterans' HOTLINE: 1-800-252-VETS (8387)  
E-Mail: [info@tvc.state.tx.us](mailto:info@tvc.state.tx.us)  
Web: [www.tvc.state.tx.us](http://www.tvc.state.tx.us)

September 17, 2010

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

Agenda for the Special Meeting at 10:00 a.m. on September 29, 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 to include the following:
  - a. Discussion and approval of Advisory Committee recommendations regarding grant funding;
  - b. Discussion and approval of Vet Rides contract amendment;
  - c. Update on Veterans Courts;
  - d. Grant program performance report;
  - e. Discussion on FVA Internal Audit draft;
  - f. Discussion and approval of revisions to grant forms;
  - g. Discussion and approval of possible revisions to grant calendar dates; and
  - h. Discussion of any new proposals or new business.
- III. Recommendations for agenda items for next meeting.
- IV. Discussion of date, time, and location of next Commission meeting.
- V. Public comment.
- VI. 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.

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

**T.P. O'MAHOONEY**  
Vice Chairman

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

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

**JAMES O. RICHMAN**  
Interim Executive Director  
and Director, Claims  
Representation & Counseling

**BILL WILSON**  
Director  
Veterans Employment Services

**CONSUELO M. JACKSITS**  
Director  
Veterans Education

**DAVID NOBLES**  
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.

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

VIII. 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 O. RICHMAN**  
Interim Executive Director

JOR:pjo