TEXAS VETERANS COMMISSION

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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

October 7, 2009

NOTICE OF FIRST QUARTERLY MEETING (FISCAL YEAR 2010) TEXAS VETERANS COMMISSION

Agenda for Regular Meeting at 10:00 a.m. on October 19, 2009 at the Stephen F. Austin Building, Room #170:

I. Call meeting to order.
II. Approve the minutes of the 4th quarterly meeting of FY 2009 held August 10, 2009.
III. Election of Vice-Chair and Secretary of Commission.
IV. Review and/or action on the Texas Veterans Commission Internal Audit of Marketing.
V. Selection of Internal Auditor.
VI. Report, presentation, and/or action on 2010 Operating Budget.
VII. Report by representative from Veterans Employment & Training Advisory Committee.
VIII. Report by representative from Veterans Communication Advisory Committee.
IX. Report by representative from Fund for Veterans' Assistance Advisory Committee.
X. Advisory Committees – Review and/or approval of new Business including possible addition/removal of members, acceptance of gifts and instruction from Commission about direction and goals of an Advisory Committee.
XI. Altarum Institute Project Update
XII. Report and/or action of report by Executive Director.
XIII. Update of Action Plan.
XIV. Receipt and possible discussion of staff reports.
XV. Recommendations for agenda items for next meeting.
XVI. Discussion of date, time, and location of next Commission meeting.
XVII. Public comment.
XVIII. 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 Texas Veterans Commission does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or providing services.

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

XX. 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

JAMES E. NIER
Executive Director

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