



TEXAS VETERANS COMMISSION

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November 5, 2010

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

Agenda for the Special Meeting at 8:30 a.m. on November 16, 2010 at the Stephen F. Austin Building, 1700 N. Congress Avenue, Suite 800, TVC Conference Room, Austin, Texas 78701:

- I. Call meeting to order.
- II. Approve minutes of the Special Meeting held September 29, 2010.
- III. Review and approval of Fund for Veterans' Assistance (FVA) Internal Audit.
- IV. Report on FVA Grant Program Manual.
- V. Discussion and/or action regarding Grantee Budget Amendment Policy.
- VI. Discussion and/or action regarding Process for Granting Limited No-Cost Grant Period Extensions.
- VII. Discussion and/or action regarding proposed grant agreement amendments.
- VIII. Fund for Veterans' Assistance Advisory Committee update.
- IX. Review and approval of Grant Cycle Calendars.
- X. Review and approval of revised FVA grant forms.
- XI. Report, presentation and/or action regarding Program Reports.
- XII. Report, presentation, and/or action regarding FVA financials.
- XIII. Discussion of date, time, and location of next Commission meeting.
- XIV. Public comment.
- XV. 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

THOMAS P. PALLADINO
Colonel, US Army (Retired)
Executive Director

JAMES O. RICHMAN
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.

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

XVII. 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.



THOMAS P. PALLADINO
Executive Director

TPP:pjo