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US Army Veteran
Vice Chair

KEVIN BARBER
US Army Veteran
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Corporal, US Marine Corps (Retired)
Member

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US Marine Corps Veteran
Member

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Colonel, US Army (Retired)
Executive Director

TEXAS VETERANS COMMISSION

Fund for Veterans' Assistance Advisory Committee (FVAAC)

Training Meeting Agenda

Wednesday, February 12, 2025

10:00 a.m.

George H.W. Bush Building

1801 Congress Ave., Suite 14.102, Austin, TX 78701

- I. Call to Order and Roll Call.
- II. Introduction of new committee member(s).
- III. Approve minutes of the April 10, 2024, FVAAC recommendation meeting.
- IV. Vice-Chair election.
- V. General Counsel Presentation of policies and statutes regarding conflicts of interest, non-disclosure, Public Information and Open Meetings Acts.
- VI. Presentation and discussion of the 2025-2026 Request for Applications.
- VII. Presentation of the 2025-2026 grant application materials to be provided to FVAAC members.
- VIII. Presentation of the electronic grants management system - Fluxx.
- IX. Inform committee members about the process and discuss hotel accommodations for the Presentation Meeting on March 4-5, 2025.
- X. Inform committee members about the process and discuss hotel accommodations for the Recommendation Meeting on April 16, 2025.
- XI. Adjournment.

Members of the Public needing assistance with access to this meeting are requested to contact Michelle Gilbert, Staff Services Officer, at (512) 463-1157 or via email grants@tvc.texas.gov at least two (2) working days prior to the meeting so that appropriate assistance and/or arrangements to provide assistance can be made.