MINUTES

Special Teleconference Meeting of the
MISSOURI VETERANS COMMISSION
Held, pursuant to notice
Friday, July 15, 2011 — 9:00 AM
The designated location where the public may observe and attend the meeting
Missouri Veterans Commission Headquarters
12th Floor, Jefferson State Office Building
Jefferson City, Missouri

I. NEW COMMISSION BUSINESS:

Members Present: **Member Scott Englund, Member Representative Fisher**

Via Telephone: **Chair John Comerford; Vice Chair Emmett Fairfax; Member Senator Callahan; Member Senator Pearce; Member Representative Kander**

Members Absent: **Member Paul Connors; Member Nancy Nelson**

Staff Present: **Larry Kay**, Executive Director; **Bryan Hunt**, Deputy Director; **Jill Talken**, Executive Secretary; **Omar Davis**, General Counsel; **Julie Miller**, Fiscal and Administrative Manager; **Tim Norton**, Director Facilities Operations; **Pat Behen**, Assistant Director Homes Program

Guest Present: **Frank Prosser**, American Legion; **Kenneth Goth**, American Legion; **Richard Heigert**, American Legion; **Robert Osborn**, KWVA; **Dewey Riehn**, VFW; **Angie Giddings**, Senate Budget; **Alex Tuttle**, Senate Budget

The meeting was brought to order by Chairman Comerford at 9:00 a.m. for the purpose to discuss the following agenda items:

1. MVC 2013 Funding Proposal

Larry Kay presented the Homes Program Budget Update. General discussion followed by Commission members and guests.

Commissioners requested staff to develop a timeline of getting the word out at the grass roots level.

Larry Kay will submit a draft to Member Senator Pearce and Chairman Comerford in the next week for review and input. This draft will be presented at the August 1, 2011 Commission Meeting to held at MVH-St. Louis.

With no further business, the meeting was adjourned at 10:30 a.m.

Larry D. Kay, Secretary