



TEXAS VETERANS COMMISSION

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January 14, 2011

NOTICE OF SECOND QUARTERLY MEETING (FISCAL YEAR 2011) TEXAS VETERANS COMMISSION

Agenda for the Second Quarterly Meeting at 10:00 a.m. on January 25, 2011 at the DoubleTree Hotel, Robertson Room, 6505 North IH-35, Austin, Texas 78752:

- I. Call meeting to order.
- II. Approve the minutes of previous Commission Meetings: First Quarterly Meeting held November 15, 2010; Special Meeting held November 16, 2010; and Special Meeting held December 2, 2010.
- III. Report, presentation and/or action by representatives of the Advisory Committees:
 - A. Veterans Communication;
 - B. Veterans Employment and Training; and
 - C. Fund for Veterans' Assistance.
- IV. Advisory Committees – New Business including possible addition/removal of members and acceptance of gifts.
- V. Report, presentation and/or action regarding Executive Director report.
- VI. Report, presentation, and/or action on 2011 1st Quarter Operating Statement.
- VII. Report, presentation, and/or action on S. 3447, the Post-9/11 Veterans Educational Assistance Improvements Act of 2010.
- VIII. Report, presentation, and/or action on commission programs.
- IX. Report, presentation and/or action regarding Veterans Courts.
- X. Report, presentation, and/or action regarding TVC Fund for Veterans' Assistance Grants.
- XI. Report, presentation and/or action regarding Fund for Veterans' Assistance monitoring efforts.
- XII. Report, presentation and/or action regarding proposed rules concerning the Fund for Veterans' Assistance Grant Program.
- XIII. Review and update of Action Plan.
- XIV. Recommendations for agenda items for next meeting.
- XV. Discussion of date, time, and location of next Commission meeting.
- XVI. Public comment.
- XVII. 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

T.P. O'MAHONEY
Chairman

ELISEO "AL" CANTU, JR.
Major, US Army (Retired)
Vice Chairman

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

RICHARD A. MCLEON, IV
Member

JAMES H. SCOTT
Colonel, USAF (Retired)
Member

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

KYLE V. MITCHELL
Deputy 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

reconvene in open and public session to take any action as may be desired or necessary as a result of the closed deliberations.

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.
- 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.

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

XIX. 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