



TEXAS VETERANS COMMISSION

Stephen F. Austin Building, Suite 800
P.O. Box 12277, Austin, Texas 78711-2277
(Phone) 512/ 463-6564; (FAX) 512/ 475-2395
Veterans' HOTLINE: 1-800-252-VETS (8387)
E-Mail: info@tvc.state.tx.us
Web: www.tvc.state.tx.us

May 10, 2011

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

Agenda for the Third Quarterly Meeting at 8:00 a.m. on May 18, 2011, at the Stephen F. Austin Building, 1700 N. Congress Avenue, Room 170, Austin, Texas 78701:

- I. Call meeting to order.
- II. Approve the minutes of the Special Meeting held April 13, 2011.
- 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. Report, presentation and/or action regarding Executive Director report.
- V. Report, presentation and/or action regarding legislative update.
- VI. Report, presentation, and/or action on agency programs.
- VII. Report, presentation, and/or action on 2011 2nd Quarter Operating Statement.
- VIII. Report and presentation regarding TVC Fall Conference.
- IX. Report, presentation, and/or action regarding TVC Fund for Veterans' Assistance Grants.
- X. Report, presentation and/or action regarding adoption of proposed rules concerning Chapter 454, Grants, and Chapter 460, Fund for Veterans' Assistance Program.
- XI. Report, presentation and/or action regarding adoption of proposed rules concerning §452.8, Employee Education and Training.
- XII. Report, presentation and/or action regarding the Fiscal Year 2011 Internal Audit Plan.
- XIII. Review and update of Action Plan.
- XIV. Discussion of date, time, and location of next Commission meeting.
- XV. Public comment.
- XVI. Executive Session.

THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

T.P. O'MAHONEY
Chairman

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

RICHARD A. McLEON, IV
Member

DANIEL P. MORAN
Captain, USMC (Retired)
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

SHAWN DEABAY
Director
Veterans Employment Services

CONSUELO M. JACKSITS
Director
Veterans Education

BILL WILSON
Director
Fund for Veterans' Assistance

- 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.

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

XVIII. 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 H. H. Karen Fastenau, 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