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Captain, USMC (Retired)
Member

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

TEXAS VETERANS COMMISSION

May 22, 2012

NOTICE OF THIRD QUARTERLY MEETING (FISCAL YEAR 2012) **TEXAS VETERANS COMMISSION**

Agenda for the Third Quarterly Meeting at 8:00 a.m. on May 30, 2012 at the Stephen F. Austin Building, 1700 N. Congress Avenue, Room 170, Austin, Texas 78701:

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the Special Meeting held April 30, 2012.
- IV. 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.
- V. Report, presentation and/or action regarding Executive Director report.
- VI. Report, presentation and/or action on agency programs and divisions, including Action Plans:
 - A. Claims Representation and Counseling;
 - B. Veterans Employment Services;
 - C. Veterans Education Program;
 - D. Fund for Veterans' Assistance;
 - E. Division and Veterans Outreach Reports.
- VII. Report, presentation and/or action on Appropriation Year 2012 2nd Quarter Operating Statement.
- VIII. Report, presentation and/or action on Internal Audit of the Veterans Employment Services Program.
- IX. Report, presentation and/or action on Internal Audit contract services.
- X. Report, presentation and/or action on Agency Strategic Plan.
- XI. Report, presentation and/or action regarding TVC Fund for Veterans' Assistance grants.
- XII. Discussion of date, time, and location of next Commission meeting.
- XIII. 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.
- 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.

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

XV. 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. 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

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