



# TEXAS VETERANS COMMISSION

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August 2, 2011

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

Agenda for the Fourth Quarterly Meeting at 8:00 a.m. on August 10, 2011, at the Stephen F. Austin Building, 1700 N. Congress Avenue, Room 170, Austin, Texas 78701:

**T.P. O'MAHONEY**  
Chairman

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

**JAMES H. SCOTT**  
Colonel, USAF (Retired)  
Secretary

**RICHARD A. McLEON, IV**  
Member

**DANIEL P. MORAN**  
Captain, USMC (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

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the Special Meeting held July 12, 2011.
- IV. Report, presentation and/or action by representatives of the Advisory Committees:
  - A. Veterans Communication;
  - B. Fund for Veterans' Assistance; and
  - C. Veterans Employment and Training.
- V. Report, presentation, and/or action regarding TVC Employer of Veterans Awards.
- VI. Review and/or action regarding Commissioner Travel Policy.
- VII. Report, presentation and/or action regarding Executive Director report.
- VIII. Report, presentation, and/or action on agency programs and divisions.
- IX. Report, presentation, and/or action on Fiscal Year 2011 3rd Quarter Operating Statement.
- X. Report, presentation, and/or action on Fiscal Year 2012 Operating Budget.
- XI. Report, presentation, and/or action regarding TVC Fall Conference and Fall Conference Curriculum.
- XII. Report, presentation and/or action regarding legislative update.
- XIII. Report, presentation and/or action on Public Assistance Reporting Information System.
- XIV. Report, presentation and/or action on the Veterans Housing Assistance Program.
- XV. Report, presentation, and/or action on Fund for Veterans' Assistance (FVA) grant amendments.
- XVI. Report, presentation and/or action on FVA grantee monitoring report.
- XVII. Report, presentation and/or action on the FVA Grantee Benchmark Performance Report.
- XVIII. Report, presentation and/or action on annual evaluation of Advisory Committees.
- XIX. Report, presentation and/or action on proposed Advisory Committee rules.

- XX. Report, presentation and/or action on Internal Audit of the Accounting and Payroll Systems and Controls.
- XXI. Report, presentation and/or action on Internal Audit of the Purchasing and Contracting Systems and Controls.
- XXII. Review and approve Internal Auditor contract for FY 2012.
- XXIII. Review and update of Action Plan.
- XXIV. Recommendation of agenda items for next meeting.
- XXV. Discussion of date, time, and location of next Commission meeting.
- XXVI. 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.

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

XXVIII. 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