



TEXAS VETERANS COMMISSION

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August 5, 2010

NOTICE OF FOURTH QUARTERLY MEETING (FISCAL YEAR 2010) TEXAS VETERANS COMMISSION

Agenda for Fourth Quarterly Meeting at 8:30 a.m. on August 13, 2010 at the Stephen F. Austin Building, Room #170:

- I. Call meeting to order.
- II. Approve the minutes of the Special Meeting held June 29, 2010.
- III. Report, presentation and/or action regarding Follow-up Review of Status of Implementing FY 2008 and FY 2009 Internal Audit Recommendations.
- IV. Approval of Internal Audit Plan for FY 2011.
- V. Report, presentation, and/or action regarding Internal Audit on Executive Management.
- VI. Review and/or action regarding agency Travel Policy.
- VII. Report, presentation, and/or action regarding TVC Fund for Veterans' Assistance Grants.
- VIII. Report, presentation, and/or action regarding Marketing Plan.
- IX. Report, presentation, and/or action by representatives of the Advisory Committees.
- X. Advisory Committees – New Business including possible addition/removal of members and acceptance of gifts.
- XI. Report, presentation, and/or action regarding TVC Employer of Veterans Award.
- XII. Review and update of Action Plan.
- XIII. Review and approve Fall Conference curriculum.
- XIV. Approve renewal of Internal Auditor contract for FY 2011.
- XV. Report, presentation and/or action regarding proposed review of agency rules.
- XVI. Report, presentation, and/or action regarding staff reports.
- XVII. Recommendations for agenda items for next meeting.
- XVIII. Discussion of date, time, and location of next Commission meeting.
- XIX. Public comment.
- XX. Executive Session.

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

KAREN S. RANKIN
Brigadier General, USAF (Retired)
Chair

T.P. O'MAHONEY
Vice Chairman

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

JOHN B. McKINNEY
Lt. Col., US Army (Retired)
Member

JAMES E. NIER
Executive Director

CHARLES BUERSCHINGER
Deputy Executive Director

JAMES O. RICHMAN
Director, Claims
Representation & Counseling

BILL WILSON
Director
Veterans Employment Services

CONSUELO M. JACKSITS
Director
Veterans Education

- 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.

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

XXII. 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.


JAMES E. NIER
Executive Director

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