



TEXAS VETERANS COMMISSION

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November 5, 2010

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

Agenda for the First Quarterly Meeting at 8:30 a.m. on November 15, 2010 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 previous Commission Meetings: Special Meeting held August 12, 2010; Fourth Quarterly Meeting held August 13, 2010; Special Meeting held September 8, 2010; and Special Meeting held September 28, 2010.
- III. Election of Officers for Calendar Year 2011.
- IV. Presentation regarding Vietnam Veterans Memorial Fund.
- V. Report, presentation, and/or action on 2011 Operating Budget.
- VI. Report, presentation and/or action by representatives of the Advisory Committees on mission statement, vision and goals for each Advisory Committee.
- VII. Report, presentation, and/or action by representatives of the Advisory Committees: Veterans Communication; Veterans Employment and Training; and Fund for Veterans' Assistance.
- VIII. Advisory Committees – New Business including possible addition/removal of members and acceptance of gifts.
- IX. Report, presentation and/or action regarding re-adoption of agency rules.
- X. Discussion and/or action regarding the Findings and Recommendations from the FY 2010 Internal Audit Report regarding a standard performance reporting tool for the agency.
- XI. Report, presentation and/or action regarding Executive Director report.
- XII. Review and update of Action Plan.
- XIII. Report, presentation, and/or action regarding staff reports.
- XIV. Discussion of January TVC Summit date, location and agenda.
- XV. Recommendations for agenda items for next meeting.
- XVI. Discussion of date, time, and location of next Commission meeting.
- XVII. Public comment.
- XVIII. Executive Session.

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

THOMAS P. PALLADINO
Colonel, US Army (Retired)
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

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.

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

XX. 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