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Member

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

## **TEXAS VETERANS COMMISSION**

November 8, 2011

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

Agenda for the First Quarterly Meeting at 8:00 a.m. on November 16, 2011, 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 September 12, 2011.
- 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.
- VII. Report, presentation and/or action on Fiscal Year 2011 4th Quarter Operating Statement.
- VIII. Discussion and/or action to adopt amendments to 40 TAC §452.2, Advisory Committees.
- IX. Discussion and/or action to adopt the repeal of 40 TAC Chapter 458, Statutory Advisory Committees.
- X. Discussion and/or action to adopt amendments to 40 TAC Chapter 460, Subchapter A, General Provisions Regarding the Fund for Veterans' Assistance Program:
  - A. amendments to §460.1, Purpose;
  - B. amendments to §460.2, Definitions;
  - C. amendments to §460.5, Performance Measures;
  - D. amendments to §460.8, Grant Objectives;
  - E. amendments to §460.9, Administrative Costs;
  - F. amendments to §460.10, Limitations on Grant Funds;
  - G. new §460.12, Grant Amendments; and
  - H. new §460.16, Housing4TexasHeroes.
- XI. Report, presentation and/or action regarding Advisory Committee membership and designation of committee chairs.
- XII. Report, presentation and/or action regarding TVC Fund for Veterans' Assistance Grants.

- XIII. Report, presentation and/or action regarding TVC Housing4TexasHeroes Grants.
- XIV. Report, presentation and/or action on Internal Audit of the Fund for Veterans' Assistance Grants Administration.
- XV. Report, presentation and/or action on Fiscal Year 2011 Internal Audit Annual Report.
- XVI. Report, presentation and/or action on Follow-up Review of the Status of Implementing Fiscal Year 2009 & Fiscal Year 2010 Internal Audit Recommendations.
- XVII. Report, presentation and/or action on Fiscal Year 2012 Internal Audit Plan.
- XVIII. Discussion of date, time, and location of next Commission meeting.
- XIX. 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.
- XX. Discuss and take possible action on the items considered in Executive Session.
  - XXI. 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