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Member

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

TEXAS VETERANS COMMISSION

November 5, 2013

NOTICE OF FIRST QUARTERLY MEETING (FISCAL YEAR 2014) **TEXAS VETERANS COMMISSION**

Agenda for the First Quarterly Meeting at 9:00 a.m. on November 13, 2013, 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 Fourth Quarterly Meeting held August 7, 2013.
- IV. Report, presentation and/or action by representatives of the Advisory Committees:
 - a. Veterans Communication;
 - b. Veterans Employment and Training;
 - c. Veterans County Service Officer; and
 - d. Fund for Veterans' Assistance.
- V. Report, presentation and/or action on annual evaluation of Advisory Committees.
- VI. Report, presentation and/or action regarding Advisory Committees membership.
- VII. Report, presentation and/or action regarding Executive Director report.
- VIII. Report, presentation and/or action on agency programs and divisions:
 - a. Claims Representation and Counseling;
 - b. Veterans Employment Services;
 - c. Veterans Education Program;
 - d. Fund for Veterans' Assistance;
 - e. Administration; and
 - f. Finance.
- IX. Report, presentation and/or action on Appropriation Year 2013 4th Quarter Operating Statement.
- X. Report and presentation on Internal Audit Annual Report for Fiscal Year 2013.
- XI. Report, presentation, and/or action on Internal Audit Plan for Fiscal Year 2014.
- XII. Report, presentation and/or action regarding a partnership with the Department of State Health Services for a separate counseling/mental health grant solicitation.
- XIII. Report, presentation and/or action regarding Fund for Veterans' Assistance General Assistance Grant, Grants Cycle XIII-A award to Samaritan Counseling Center of West Texas.
- XIV. Report, presentation and/or action regarding Fund for Veterans' Assistance General Assistance Grants, Grants Cycle XIV-A.
- XV. Discussion to set date, time, and location of next Commission meeting.
- XVI. 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.

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

XVIII. 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. 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 Luis Acuna, Staff Services Officer, 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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