

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

**JAMES H. SCOTT**  
Colonel, USAF (Retired)  
Vice Chair

**THE REV. RICHARD A. McLEON, IV**  
US Army Veteran  
Secretary



**DANIEL P. MORAN**  
Captain, USMC (Retired)  
Member

**J.K. "JAKE" ELLZEY**  
Commander, US Navy (Retired)  
Member

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

## **TEXAS VETERANS COMMISSION**

May 6, 2014

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

Agenda for the Third Quarterly Meeting at 8:00 a.m. on May 14, 2014, at the Wyndham Riverwalk Hotel, 111 E. Pecan Street, Executive Salon 1 Meeting Room, San Antonio, Texas 78205:

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the Second Quarterly Meeting held February 25, 2014.
- IV. Report, presentation and/or action by representatives of the Advisory Committees:
  - a. Veterans Communication;
  - b. Veterans Employment and Training;
  - c. Fund for Veterans' Assistance; and
  - d. Veterans County Service Officer.
- V. Report, presentation and/or action regarding Executive Director report.
- VI. Report, presentation and/or action on agency programs, divisions, and activities:
  - a. Claims Representation and Counseling;
  - b. Veterans Employment Services;
  - c. Veterans Education;
  - d. Fund for Veterans' Assistance;
  - e. Administration;
  - f. Finance;
  - g. Government Relations; and
  - h. Communications and Veterans Outreach.
- VII. Report, presentation and/or action on Appropriation Year 2014 2nd Quarter Operating Statement.
- VIII. Report, presentation and/or action regarding Advisory Committees membership.
- IX. Report, presentation and/or action to adopt repeal and new rules under Title 40, Texas Administrative Code §§461.10 – 461.120, regarding Exemption Program for Veterans and their Dependents (The Hazlewood Act).
- X. Report, presentation and/or action regarding recommendations for:
  - a. Fund for Veterans' Assistance General Assistance, Series XIV-B grants;
  - b. Veterans Mental Health grants; and
  - c. Housing4TexasHeroes grants.
- XI. Report, presentation and/or action on process for the development and approval of the Strategic Plan.
- XII. Discussion to set date, time, and location of next Commission meeting.
- XIII. 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.

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

XV. 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

TPP/pjo