LAURA KOERNER

US Navy Veteran Chairwoman

KEVIN BARBER

US Army Veteran Secretary

KIMBERLEE SHANEYFELT

Colonel, US Air Force (Retired)
Member



MIKE P. HERNANDEZ

Corporal, US Marine Corps (Retired) Member

MARY LOPEZ DALE

US Army Veteran Member

THOMAS P. PALLADINO

Colonel, US Army (Retired)
Executive Director

TEXAS VETERANS COMMISSION

July 13, 2020

TEXAS VETERANS COMMISSION NOTICE OF SPECIAL MEETING PURSUANT TO TEX. GOV'T CODE § 551.045

Texas Veterans Commission's Special Meeting will be held at **9:00 a.m. on July 21, 2020** by videoconference, in accordance with Tex. Gov't Code §551.127 and the Texas Governor's guidance regarding the suspension of various Open Meetings Act provisions due to the COVID-19 disaster declaration, found here: https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/COVID-19-OMA-Suspension-Letter.pdf

As required by the foregoing authority, Members of the Public may participate in the meeting by registering for the live event at: https://attendee.gotowebinar.com/register/6063291364064615951

Members of the public are encouraged to register prior to the meeting to receive the free dial-in information. Members of the Public may address the Commission during the public comment portion of the meeting only. A full recording of the meeting will be posted on the TVC website after conclusion of the meeting. Please check the TVC website at www.tvc.texas.gov for that recording.

AGENDA

- I. Call meeting to order.
- II. Public Comment.
- III. Report, Presentation and/or action regarding commission officer elections (Vice Chair and Secretary).
- IV. Report, Presentation and/or action regarding update for the Fund for Veterans' Assistance grant procedures and 2021-2022 Request for Application (RFA).
- V. Adjournment.

Members of the Public needing assistance with access to this meeting are requested to contact Gabe Torres, Executive Assistant, at 512/463-0504, two (2) working days prior to the meeting so that appropriate assistance and/or arrangements can be made to provide assistance.

PHOMAS P. PALLADINO

Executive Director

TPP/mbc