LAURA KOERNER US Navy Veteran Chairwoman

KEVIN BARBER US Army Veteran Vice Chair

KIMBERLEE SHANEYFELT Colonel, US Air Force (Retired) Secretary



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

March 5, 2021

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

Agenda for the Special Meeting at <u>9:00 a.m. on March 5, 2021</u> 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: <u>https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/COVID-19-OMA-Suspension-Letter.pdf</u>

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/2998964557502904334

Members of the public are encouraged to register prior to the meeting to receive the free log-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 ITEMS

- I. Call meeting to order.
- II. Public Comment.
- III. Report, Presentation and/or action regarding the emergency Fund for Veterans' Assistance grant funding and services.
- IV. 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.

home Vallel

Executive Director

TPP/hjg