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US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

January 31, 2017

NOTICE OF SECOND QUARTERLY MEETING (FISCAL YEAR 2017) **TEXAS VETERANS COMMISSION**

Agenda for the Second Quarterly Meeting at 9:00 a.m. on February 8, 2017 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 First Quarterly Meeting held November 1, 2016.
- IV. Report, presentation and/or action by representatives of the Veterans Communication Advisory Committee.
- V. Report, presentation and/or action by representatives of the Veterans Employment and Training Advisory Committee.
- VI. Report, presentation and/or action by representatives of the Fund for Veterans' Assistance Advisory Committee.
- VII. Report, presentation and/or action by representatives of the Veterans County Service Officer Advisory Committee.
- VIII. Report, presentation and/or action regarding Advisory Committees membership.
- IX. Update regarding Texas Veterans Commission Employee Engagement Survey Results.
- X. Report, presentation and/or action on Appropriation Year 2017 1st Quarter Operating Statement.
- XI. Report, presentation and/or action regarding acceptance of gifts.
- XII. Report, presentation and/or action regarding Executive Director report.
- XIII. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division;
 - C. Government Relations; and
 - D. Veterans Mental Health Program.
- XIV. 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:
Armando Lazarin v. Texas Veterans Commission, Cause No. 2014CCV-60657-4,
County Court at Law No. 4, Nueces County, Texas.
 - 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 Procedure Act.
- XV. Discuss and take possible action on the items considered in Executive Session.
XVI. Discussion to set date, time, and location of next Commission meeting.
XVII. 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 Madeleine Connor, Interim General Counsel, at 512/463-3605.

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 Tina Marberry, Executive Assistant, 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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