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Member

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

TEXAS VETERANS COMMISSION

April 25, 2017

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

Agenda for the Third Quarterly Meeting at 9:00 a.m. on May 3, 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 Second Quarterly Meeting held February 8, 2017.
- 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. Report, presentation and/or action regarding Internal Audit of the Fund for Veterans' Assistance Grants Administration.
- X. Report, presentation and/or action on Appropriation Year 2017 2nd Quarter Operating Statement.
- XI. Report, presentation and/or action regarding Internal Auditor contract services.
- XII. Report, presentation and/or action regarding recommendations for Fund for Veterans' Assistance grants:
 - A. 2017-2018 General Assistance grants;
 - B. 2017-2018 Housing4TexasHeroes grants;
 - C. 2017-2018 Veterans Mental Health grants; and
 - D. 2017-2018 Veterans Treatment Court grants.
- XIII. Report, presentation and/or action regarding Fund for Veterans' Assistance General Assistance 16-B grantee appeal to Notice of Deobligation.
- XIV. Report, presentation and/or action regarding Executive Director report.
- XV. Report, presentation and/or action on agency programs and divisions:
 - A. Deputy Executive Director;
 - B. Program Operations Division; and
 - C. Resource Management Division.
- 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: *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 Procedures Act.

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

XVIII. Discussion to set date, time, and location of next Commission meeting.

XIX. 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, 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

TPP/pjo