

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

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

DANIEL P. MORAN
Captain, USMC (Retired)
Member



THE REV. RICHARD A. McLEON, IV
US Army Veteran
Member

KEVIN BARBER
US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

July 25, 2017

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

Agenda for the Fourth Quarterly Meeting at 9:00 a.m. on August 2, 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 Third Quarterly Meeting held May 3, 2017.
- IV. Annual Election of Vice Chairman and Secretary of Commission.
- V. Report, presentation and/or action by representatives of the Veterans Communication Advisory Committee.
- VI. Report, presentation and/or action by representatives of the Veterans Employment and Training 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 Internal Audit of the Veterans Employment Services Program; and Internal Audit of Agency-wide Training and Event Support.
- IX. Report, presentation and/or action regarding FY 2017 Follow-up Review on the Status of Implementation of Prior Years' Internal Audit Recommendations.
- X. Report, presentation and/or action regarding Internal Auditor contract services for Fiscal Year 2018.
- XI. Report, presentation and/or action on Appropriation Year 2017 3rd Quarter Operating Statement.
- XII. Report, presentation and/or action on Fiscal Year 2018 Operating Budget.
- XIII. Report, presentation and/or action regarding the Samaritan Center contract services for Fiscal Year 2018.
- XIV. Report, presentation and/or action regarding Commission Approval of Fund for Veterans' Assistance 2018-2019 Request for Applications (RFAs).
- XV. Executive Director Report.
- XVI. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division; and
 - C. Deputy Executive Director.

XVII. 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, as identified in this agenda.
- 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.

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

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

XX. Adjournment.

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 Gabe Torres, 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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