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Captain, USMC (Retired)
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US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

October 31, 2017

NOTICE OF FIRST QUARTERLY MEETING (FISCAL YEAR 2018) **TEXAS VETERANS COMMISSION**

Agenda for the First Quarterly Meeting at 9:00 a.m. on November 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 Fourth Quarterly Meeting held August 2, 2017, and the Special Meeting held September 18, 2017.
- IV. Report, presentation and/or action by representatives of the Veterans Communication Advisory Committee.
- V. Report, presentation and/or action regarding Texas Veterans Commission Excellence in Media Awards.
- 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 by representatives of the Veterans Employment and Training Advisory Committee.
- IX. Report, presentation and/or action regarding the Texas Veterans Commission Employer of Veterans Service Awards.
- X. Report, presentation and/or action regarding annual evaluation of Advisory Committees.
- XI. Report, presentation and/or action regarding Advisory Committees membership appointments.
- XII. Report, presentation and/or action on Appropriation Year 2017 Fourth Quarter Operating Statement.
- XIII. Report, presentation, and/or action regarding acceptance of gifts.
- XIV. Report, presentation and/or action regarding the Fiscal Year 2018 Internal Audit Plan.
- XV. Report, presentation and/or action regarding Proposed New Administrative Rule: 40 TAC, Chapter 460, Fund for Veterans' Assistance Program, Subchapter A, General Provisions Regarding the Fund for Veterans' Assistance Program: §460.17. Veterans County Service Office Grants.
- XVI. Report, presentation and/or action regarding funding amounts for the 2018-2019 FVA grant programs.
- XVII. Report regarding Veterans Education Excellence Recognition Award Program (VEERA).
- XVIII. Executive Director report.

- XIX. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division; and
 - C. Deputy Executive Director.
- XX. 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 Procedure Act.

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

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

XXIII. 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

TPP/pjo