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US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

April 30, 2018

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

Agenda for the Third Quarterly Meeting at 9:00 a.m. on May 9, 2018 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 7, 2018.
- IV. Quarterly Reports from Advisory Committees (Veterans Communication Advisory Committee, Veterans Employment and Training Advisory Committee, Fund for Veterans' Assistance Advisory Committee, and Veterans County Service Officer Advisory Committee).
- V. Report, presentation and/or action on Appropriation Year 2018 Second Quarter Operating Statement.
- VI. Report, presentation and/or action regarding Proposed New Administrative Rule: 40 TAC Chapter 461, Subchapter B. Veterans Education Excellence Recognition Award (VEERA) Network.
- VII. Report, presentation and/or action on Adoption of Amended Administrative Rules: 40 TAC, Chapter 450, Veterans County Service Officers Certificate of Training: §§450.1, 450.3 and 450.5.
- VIII. Report, presentation and/or action on Adoption of Amended Administrative Rules: 40 TAC, Chapter 451, Veterans County Service Officers Accreditation: §§451.1 and 451.3.
- IX. Report, presentation and/or action on Adoption of Amended Administrative Rule: 40 TAC, Chapter 452, Administration General Provisions: §452.2.
- X. Report, presentation and/or action regarding acceptance of gifts.
- XI. Report, presentation and/or action regarding Internal Auditor contract services for Fiscal Year 2019.
- XII. Report, presentation and/or action by Veterans County Service Officer Advisory Committee Chairman requesting removal of a Committee Member.
- XIII. Report, presentation and/or action regarding agency's 2019-2023 Strategic Plan.
- XIV. Report, Presentation and/or action regarding recommendations for Fund for Veterans' Assistance grants:
 - A. 2018-2019 General Assistance grants;
 - B. 2018-2019 Housing for Texas Heroes grants;
 - C. 2018-2019 Veterans Mental Health grants;
 - D. 2018-2019 Veterans Treatment Court grants;
 - E. 2018-2019 Veterans County Service Officer grant funding.
- 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 Its 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.

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

TPP/jym