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Major, US Army (Retired)
Chairman

DANIEL P. MORAN
Captain, USMC (Retired)
Member

KEVIN BARBER
US Army Veteran
Member



KIMBERLEE JOOS
Colonel, USAF (Retired)
Member

LAURA KOERNER
US Navy Veteran
Member

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

TEXAS VETERANS COMMISSION

August 1, 2018

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

Agenda for the Fourth Quarterly Meeting at 9:00 a.m. on August 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 Third Quarterly Meeting held May 9, 2018 and June 7, 2018, Special Commission Meeting.
- IV. Annual Election of Vice Chairman and Secretary of Commission.
- V. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division; and
 - C. Deputy Executive Director.
- VI. 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).
- VII. Report, presentation and/or action regarding FY 2019 Annual Internal Audit Plan.
- VIII. Report, presentation and/or action regarding Appropriation Year 2018 Third Quarter Operating Statement.
- IX. Report, presentation and/or action on Fiscal Year 2019 Operating Budget.
- X. Report, presentation and/or action regarding the Legislative Appropriations Request (LAR) for Fiscal Years 2020 and 2021.
- XI. Report, presentation and/or action regarding Adoption of New Administrative Rule: 40 TAC Chapter 461, Subchapter B. Veterans Education Excellence Recognition Award (VEERA) Network.
- XII. Report, presentation and/or action regarding Commission Approval of 2018 the Fund for Veterans' Assistance, Veterans Mental Health Grant to 22Kill in Lieu of Stay the Course.
- XIII. Report, presentation and/or action regarding the VA Highly Rural Transportation Grants appropriation through the Fund for Veterans' Assistance.
- XIV. Report, presentation and/or action regarding Commission Approval of Fund for Veterans' Assistance 2019-2020 Request for Applications (RFAs).
- XV. Report, presentation and/or action regarding Texas Veterans Commission Excellence in Media Awards.
- XVI. Report, presentation and/or action regarding acceptance of gifts.
- XVII. Presentation and possible action regarding a regional pilot program to connect Veterans to services in their communities through an electronic referral network.

XVIII. Executive Director report.

XIX. 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.

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

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

XXII. 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