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Member

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

TEXAS VETERANS COMMISSION

February 14, 2014

NOTICE OF SECOND QUARTERLY MEETING (FISCAL YEAR 2014) **TEXAS VETERANS COMMISSION**

Agenda for the Second Quarterly Meeting at 9:00 a.m. on February 25, 2014, 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 First Quarterly Meeting held November 13, 2013.
- IV. Report, presentation and/or action by representatives of the Advisory Committees:
 - a. Veterans Communication;
 - b. Veterans Employment and Training;
 - c. Veterans County Service Officer; and
 - d. Fund for Veterans' Assistance.
- V. Report, presentation and/or action regarding Executive Director report.
- VI. Report, presentation and/or action on agency programs and divisions:
 - a. Claims Representation and Counseling;
 - b. Veterans Employment Services;
 - c. Veterans Education Program;
 - d. Fund for Veterans' Assistance;
 - e. Administration; and
 - f. Finance.
- VII. Report, presentation and/or action on Appropriation Year 2014 1st Quarter Operating Statement.
- VIII. Presentation on process for the development and approval of the Strategic Plan and Legislative Appropriations Request.
- IX. Report, presentation and/or action on Report of the Negotiated Rulemaking Committee for Rules Related to the Hazlewood Exemption Program.
- X. Report, presentation and/or action to repeal and propose new rules under Title 40, Texas Administrative Code §§461.10 – 461.120, regarding Exemption Program for Veterans and their Dependents (The Hazlewood Act).
- XI. Report, presentation and/or action to propose amendments to Title 40, Texas Administrative Code §460.10, Limitations on Grant Funds regarding the Fund for Veterans' Assistance (FVA) Grant Program.
- XII. Discussion to set date, time, and location of next Commission meeting.

XIII. 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.
- 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.

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

XV. 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 H. Karen Fastenau, General Counsel, at 512/463-1549.

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 Luis Acuna, Staff Services Officer, 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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