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Commander, US Navy (Retired)
Member

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

TEXAS VETERANS COMMISSION

July 29, 2015

NOTICE OF FOURTH QUARTERLY MEETING (FISCAL YEAR 2015) **TEXAS VETERANS COMMISSION**

Agenda for the Fourth Quarterly Meeting at 9:00 a.m. on August 6, 2015 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 6, 2015, and the Special Meeting held June 19, 2015.
- 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 regarding Texas Veterans Commission Excellence in Media Awards.
- VII. Report, presentation and/or action by representatives of the Fund for Veterans' Assistance 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 Texas Veterans Commission Employer of Veterans Awards.
- X. Report, presentation and/or action by representatives of the Veterans County Service Officer Advisory Committee.
- XI. Report, presentation and/or action regarding Advisory Committees membership.
- XII. Report, presentation and/or action on Appropriation Year 2015 3rd Quarter Operating Statement.
- XIII. Report, presentation and/or action on Fiscal Year 2016 Operating Budget.
- XIV. Report, presentation and/or action regarding the Fiscal Year 2016 Internal Audit Plan.
- XV. Report, presentation and/or action to Adopt Amendments to Agency Rule: 40 TAC §452.8, Employee Training and Education.
- XVI. Report, presentation and/or action regarding Executive Director report.
- XVII. Report, presentation and/or action regarding donor-designated gift to Texas Veterans in Hood and Tarrant counties.
- XVIII. Report, presentation and/or action regarding Fund for Veterans' Assistance General Assistance Grant Cycle Realignment.
- XIX. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division: and
 - C. External Relations Division.

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.
- 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.

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.

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 Meisel, 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 Tina Marberry, 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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