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Member

THE REV. RICHARD A. McLEON, IV
US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

August 2, 2016

NOTICE OF FOURTH QUARTERLY MEETING (FISCAL YEAR 2016) **TEXAS VETERANS COMMISSION**

Agenda for the Fourth Quarterly Meeting at 9:00 a.m. on August 10, 2016 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 4, 2016, and the Special Meeting held June 20, 2016.
- 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 by representatives of the Veterans Employment and Training Advisory Committee.
- VII. Report, presentation and/or action regarding the Texas Veterans Commission Employer Services Awards.
- VIII. Report, presentation and/or action by representatives of the Veterans County Service Officer Advisory Committee.
- IX. Report, presentation and/or action regarding acceptance of gifts.
- X. Report, presentation and/or action on Appropriation Year 2016 3rd Quarter Operating Statement.
- XI. Report, presentation and/or action on Fiscal Year 2017 Operating Budget.
- XII. Report, presentation and/or action regarding the Fiscal Year 2017 Internal Audit Plan.
- XIII. Report, presentation and/or action regarding the Samaritan Center Contract Services.
- XIV. Report, presentation and/or action regarding the Legislative Appropriations Request for Fiscal Years 2018 and 2019.
- XV. Report, presentation and/or action to Adopt Amendments to Agency Rules:
40 TAC, Chapter 460, Fund for Veterans' Assistance Program,
Subchapter A, General Provisions Regarding the Fund for Veterans' Assistance Program
 §460.10. Limitations on Grant Funds
Subchapter B, Monitoring Activities
 §460.21. Monitoring Activities
Subchapter C, Corrective Action
 §460.31. Noncompliance
- XVI. Report, presentation and/or action to Adopt the Review of Agency Rules:
40 TAC, Chapter 460, Fund for Veterans' Assistance Program.

- XVII. Report, presentation and/or action regarding Fund for Veterans' Assistance Grants 2017-2018 Request for Applications:
 - A. Recommended updated Commission priorities based on the Needs Assessment survey results presented at the Third Quarterly Meeting held May 4, 2016;
 - B. Policy recommendation on multiple grant applications;
 - C. Recommended anticipated amounts available for each grant program; and
 - D. Approval of 2017-2018 Request for Applications (RFAs).
- XVIII. Executive Director Report.
- XIX. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - B. Resource Management Division;
 - C. External Relations Division; and
 - D. Government Relations.
- 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: *Lazarin v. Texas Veterans Commission*, Case No. 16-0358 in the Texas Supreme Court.
 - 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