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US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

October 27, 2015

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

Agenda for the First Quarterly Meeting at 9:00 a.m. on November 4, 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 Fourth Quarterly Meeting held August 6, 2015.
- IV. Report, presentation and/or action by representatives of the Veterans Communication Advisory Committee.
- V. Report, presentation and/or action by representatives of the Veterans Employment and Training Advisory Committee.
- VI. Report, presentation and/or action by representatives of the Fund for Veterans' Assistance Advisory Committee.
- VII. Report, presentation and/or action by representatives of the Veterans County Service Officer Advisory Committee.
- VIII. Report, presentation and/or action regarding annual evaluation of Advisory Committees.
- IX. Report, presentation and/or action regarding Advisory Committees membership.
- X. Presentation of Recognition to Texas Department of Motor Vehicles.
- XI. Presentation by City of Austin Veterans Program Manager regarding Ending Veteran Homelessness in the City of Austin and Throughout Texas.
- XII. Report, presentation and/or action regarding the Fiscal Year 2015 Internal Audit Annual Report.
- XIII. Report, presentation and/or action regarding the Internal Audit of Accounting and Payroll Systems and Controls.
- XIV. Report, presentation and/or action regarding the Internal Audit of Purchasing and Contracting Systems and Controls.
- XV. Report, presentation and/or action on Appropriation Year 2015 4th Quarter Operating Statement.
- XVI. Report, presentation and/or action regarding acceptance of gifts.
- 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 proposal to establish a TVC non-profit entity for the Women Veterans Program.
- XIX. Report, presentation and/or action regarding recommendations for Fund for Veterans' Assistance General Assistance, Series 16-A grants.
- XX. Report, presentation and/or action regarding Executive Director report.

- XXI. Report, presentation and/or action on agency programs and divisions:
- A. Program Operations Division;
 - B. Resource Management Division: and
 - C. External Relations Division.

XXII. 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.

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

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

XXV. 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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