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US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

NOTICE OF FIRST QUARTERLY MEETING (FISCAL YEAR 2021) TEXAS VETERANS COMMISSION

Texas Veterans Commission's First Quarterly Meeting will be held at 9:00 a.m. on November 17, 2020 by videoconference, in accordance with Tex. Gov't Code §551.127 and the Texas Governor's guidance regarding the suspension of various Open Meetings Act provisions due to the COVID-19 disaster declaration, found here: <https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/COVID-19-OMA-Suspension-Letter.pdf>

As required by the foregoing authority, Members of the Public may participate in the meeting by registering for the live event at: <https://attendee.gotowebinar.com/register/7107921970176292108>

Members of the public are encouraged to register prior to the meeting to receive the free login information. Members of the Public may address the Commission during the public comment portion of the meeting only. A full recording of the meeting will be posted on the TVC website after conclusion of the meeting. Please check the TVC website at www.tvc.texas.gov for that recording.

AGENDA

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the Special Meeting held September 17, 2020 and the Fourth Quarterly Meeting held August 13, 2020.
- IV. Report, presentation and/or action on agency programs and divisions:
 - a. Program Operations Division;
 - b. Resource Management Division; and
 - c. Deputy Executive Director.
 - i. Sunset update
- V. Quarterly Report from the Veterans County Service Officer Advisory Committee.
- VI. Report, presentation and/or action regarding Advisory Committees membership.
- VII. Presentation regarding the Texas Coordinating Council for Veteran Services (TCCVS) Report.
- VIII. Presentation regarding the Women Veterans Report.
- IX. Presentation regarding the Veterans Treatment Court Report.
- X. Report, presentation and/or action regarding Internal Audits and the FY 2020 Annual Internal Audit Report.
- XI. Report, presentation and/or action regarding Appropriation Year 2020 Fourth Quarter Operating Statement.
- XII. Report, presentation and/or action regarding criteria for Grant Renewals for 2021-2022 grand period.

- XIII. Report, presentation and/or action to Propose the Review of Agency Rules: 40 TAC Chapter 460, Fund for Veterans' Assistance Program.
- XIV. Executive Director report.
- XV. 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: Benjamin Rosario v. Texas Veterans Commission, Cause No. 1:18-CV-01008-RP, in the Western District of Texas.
 - C. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: Benjamin Rosario v. Texas Veterans Commission, Cause No. D-1-GN-19-000725, in the 459th District Court, Travis County, Texas.
 - D. Government Code §551.071(1) Contemplated Litigation or Pending Litigation: Yishai Rena' Qoye v. Texas Veterans Commission, Cause No. 202010072, in the 61st District Court, Harris County, Texas.
 - E. 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.
- XVI. Discussion and take possible action the items in Executive Session.
 - XVII. Discussion to set date, time, and location of next Commission meeting.
 - XVIII. Adjournment.

Members of the Public needing assistance with access to this meeting are requested to contact Gabe Torres, Executive Assistant, at 512 318-4836, two (2) working days prior to the meeting so that appropriate assistance and/or arrangements can be made to provide assistance.



THOMAS P. PALLADINO
Executive Director