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US Navy Veteran  
Chairwoman

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US Army Veteran  
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Corporal, US Marine Corps (Retired)  
Member

**MARY LOPEZ DALE**  
US Army Veteran  
Member

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

## **TEXAS VETERANS COMMISSION**

August 3, 2020

### **NOTICE OF FOURTH QUARTERLY MEETING** **(FISCAL YEAR 2020) TEXAS VETERANS** **COMMISSION**

Texas Veterans Commission's Fourth Quarterly Meeting will be held at 9:00 a.m. on August 13, 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/1268797244448275470>

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](http://www.tvc.texas.gov) for that recording.

### **AGENDA**

- I. Call meeting to order.
- II. Public comment.
- III. Approve the minutes of the Third Quarterly Meeting held May 14, 2020 and minutes of the Special Commission Meeting held on July 21, 2020.
- IV. Report, presentation and/or action on agency programs and divisions:
  - A. Program Operations Division;
    - i. Texas Veterans Network Update
    - ii. Update on Agency Remote Services
  - B. Resource Management Division; and
    - i. Agency Reconstitution Plan
    - ii. Agency Performance Measures
  - C. Deputy Executive Director.
    - i. Sunset Update
    - ii. Advisory Committee Update

- V. Quarterly Report from Veterans County Service Officer Advisory Committee.
- VI. Report, presentation and/or action regarding Request to Exceed FTE Authorization.
- VII. Report, presentation and/or action regarding Legislative Appropriation Request for Fiscal Years 2022-2023.
- VIII. Report, presentation and/or action regarding Fiscal Year 2021 Annual Internal Audit Plan.
- IX. Report, presentation and/or action regarding Appropriation Year 2020 Third Quarter Operating Statement.
- X. Report, presentation and/or action on Fiscal Year 2020-2021 Operating Budget.
- XI. Report, presentation, and/or action regarding the 2020 Employee Engagement Survey Results.
- XII. Report, presentation, and/or action regarding 2020 Veteran Needs Assessment Study – Preliminary Report of Survey Data.
- XIII. Report, presentation and/or action regarding Commission Approval of Fund for Veterans' Assistance 2020-21 Request for Application (RFA).
- XIV. Report, presentation and/or action regarding acceptance of gifts.
- XV. Executive Director report.
- XVI. 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 459<sup>th</sup> 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 61<sup>st</sup> 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.
- XVII. Discussion and take possible action on the items in Executive Session.
  - XVIII. Discussion to set date, time, and location of next Commission meeting.
  - XIX. Adjournment.

Members of the Public needing assistance with access to this meeting are requested to contact Gabe Torres, Executive Assistant, at 512/463-6564, 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

TPP/mbc