

ELISEO “AL” CANTU, JR.
Major, US Army (Retired)
Chairman



KIMBERLEE SHANEYFELT
Colonel, US Air Force (Retired)
Member

DANIEL P. MORAN
Captain, US Marine Corps (Retired)
Vice Chairman

LAURA KOERNER
US Navy Veteran
Member

KEVIN BARBER
US Army Veteran
Secretary

TEXAS VETERANS COMMISSION

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

April 22, 2020

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

Texas Veterans Commission’s Third Quarterly Meeting will be held at **9:00 a.m. on May 14, 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://register.gotowebinar.com/register/600793350933011471>.

Members of the public are encouraged to register prior to the meeting to receive the free dial-in 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 Second Quarterly Meeting held February 11, 2020, Emergency Meeting held March 20, 2020, and Emergency Meeting held April 23, 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 updates including Texas Sunset Commission deliverables.
- V. Quarterly Reports from Advisory Committees (Veterans Communication Advisory Committee, Veterans Employment and Training Advisory Committee, Fund for Veterans' Assistance Advisory Committee, and Veterans County Service Officer Advisory Committee).
- VI. Report, presentation and/or action regarding Texas Veterans Commission “Veterans Employment Services Employer Awards.”
- VII. Report, presentation and/or action on New Advisory Committee’s Membership Applications and Ranking process.
- VIII. Report, presentation and/or action to Adopt Amendments to Administrative Rule 40 TAC §452.2. Advisory Committees.
- IX. Report, presentation and/or action on Agency Strategic Plan FY2021 – FY2025.
- X. Report, presentation and/or action on Appropriation Year 2020 Second Quarter Operating Statement.
- XI. Report, presentation and/or action regarding acceptance of gifts.
- XII. Report, presentation and/or action regarding Internal Auditor contract services for Fiscal Year 2021.

- XIII. Report, Presentation and/or action regarding update for the FVA Emergency Assistance Grant funding amendments.
- XIV. Report, Presentation and/or action regarding recommendations for 2020-2021 Fund for Veterans' Assistance grants:
 - A. Veterans Treatment Court;
 - B. General Assistance;
 - C. Housing for Texas Heroes;
 - D. Veterans Mental Health; and
 - E. Veterans County Service Officer grant funding.
- 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 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.
- XVII. Discuss and take possible action on the items considered 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