

LAURA KOERNER
US Navy Veteran
Chairwoman

KEVIN BARBER
US Army Veteran
Vice Chair

KIMBERLEE SHANEYFELT
Colonel, US Air Force (Retired)
Secretary



MIKE P. HERNANDEZ
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 2, 2021

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

Texas Veterans Commission's Fourth Quarterly Meeting will be held at 9:00 a.m. on August 12, 2021 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>

Members of the Public may participate in the meeting by registering for the live event at: <https://attendee.gotowebinar.com/register/125746128752427774> \. You 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 the meeting's conclusion. 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 Third Quarterly Meeting held May 13, 2021.
- IV. Annual Election of Vice Chairman and Secretary of Commission
- V. Report, presentation and/or action on agency programs and divisions:
 - A. Program Operations Division;
 - i. ETS Sponsorship
 - ii. Agency Reconstitution Update
 - iii. HCAD Update
 - B. Resource Management Division; and
 - i. Big Check Presentations
 - C. Deputy Executive Director.
- VI. Quarterly Report from Advisory Committees
 - A. Veterans County Service Officer Advisory Committee.
 - B. Veteran Services Advisory Committee.
 - C. Fund for Veterans Assistance Advisory Committee.
- VII. Report, presentation, and/or action regarding Advisory Committee Membership.
- VIII. Report, presentation and/or action regarding Internal Audit of Veterans Employment Services.

- IX. Report, presentation and/or action regarding Fiscal Year 2021 Annual Internal Audit Report and FY 2022 Risk Assessment.
- X. Report, presentation and/or action regarding Internal Audit Contract Services for FY 2022.
- XI. Report, presentation and/or action on Fiscal Year 2021 Third Quarter Operating Budget.
- XII. Report, presentation and/or action on Fiscal Year 2022 Operating Budget.
- XIII. Report, presentation and/or action regarding the Intent to File Administrative Rules.
- XIV. Report, presentation, and/or action regarding Veterans Education Excellence Recognition Awards (VEERA).
- XV. Report, presentation, and/or action regarding a New Grant Service Category – Veteran Small Business Support.
- XVI. Report, presentation and/or action regarding Commission Approval of Fund for Veterans' Assistance 2021-2022 Request for Application (RFA).
- XVII. Report, presentation and/or action regarding acceptance of gifts.
- XVIII. Executive Director report.
- XIX. 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(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.
- XX. Discussion and take possible action on the items in Executive Session.
 - XXI. Discussion to set date, time, and location of next Commission meeting.
 - XXII. 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