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US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

February 1, 2021

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

Texas Veterans Commission's Second Quarterly Meeting will be held at 9:00 a.m. on February 11, 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>

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/7301312873532525837>

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 1st Quarter Commission meeting held November 17, 2020.
- IV. Report, presentation and/or action on agency programs and divisions:
 - a. Program Operations Division;
 - i. Texas Veterans Network update
 - ii. Department Update
 - iii. Healthcare Advocacy
 - b. Resource Management Division;
 - i. FY2020 Performance Measures
 - ii. FY2021 1st Quarter Performance Measures
 - iii. 1st Quarter FY2021 Non- Key Performance Measures
 - c. Deputy Executive Director.
 - i. Department Update
 - ii. Sunset update
- V. Report and presentation on the Advisory Committee Quarterly Reports.
 - a. Veterans County Service Officer Advisory Committee;
 - b. Fund for Veterans Assistance Advisory Committee;
 - c. Veteran Services Advisory Committee.

- VI. Report, presentation and/or action regarding a VCSO Advisory Committee vacancy.
- VII. Report, presentation and/or action regarding Proposed Amendments to Administrative Rule 40 TAC §452.2. Advisory Committees.
- VIII. Report, presentation and/or action regarding Proposed Amendments to Agency Rule 40 TAC Chapter 460, Fund for Veterans' Assistance Program.
- IX. Report, presentation and/or action regarding Appropriation Year 2021 First Quarter Operating Statement.
- X. Report, presentation and/or action regarding 1st Quarter Donations.
- XI. Report, presentation and/or action regarding FY2021 Internal Audits.
 - a. Status Report
 - b. Data Security Program Audit Report Summary
- XII. Report, presentation and/or action regarding the FY2020 Veteran Needs Assessment Study by the Texas A&M Public Policy Research Institute.
- XIII. Report, presentation and/or action regarding criteria for Grant Renewals for 2021-2022 grant period.
- 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(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 on 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