

LAURA KOERNER
US Navy Veteran
Chairwoman

KIMBERLEE SHANEYFELT
Colonel, US Air Force (Retired)
Vice-Chair

MARY LOPEZ DALE
US Army Veteran
Secretary



MIKE P. HERNANDEZ
Corporal, US Marine Corps (Retired)
Member

KEVIN BARBER
US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

NOTICE OF FOURTH QUARTERLY MEETING (FISCAL YEAR 2023) TEXAS VETERANS COMMISSION

Texas Veterans Commission's Fourth Quarterly Meeting will be held at 9:00 a.m. on August 10, 2023, at William B. Travis Bldg., 1701 Congress Ave., Room 1-111, Austin, TX 78701, under Tex. Gov't Code §551 (Open Meetings Act).

This meeting will be a live webcast and can be accessed on the day of the meeting via this link: https://adminmonitor.com/tx/tvc/commissioner_meeting/20230810/. Members of the public may participate in the meeting during the Public Comment period by registering through the GoToWebinar link, which will be provided during the live webcast. A full recording of the meeting will be posted on the TVC Website after the conclusion of the meeting. <https://www.tvc.texas.gov/>

Members of the public are also welcome to attend the Commission meeting in person.

AGENDA

- I. Opening
 - a. Call Meeting to Order.
 - b. Roll Call.
 - c. Pledge of Allegiance.
 - d. Invocation.
 - e. Approve the Minutes of the Third Quarterly Commission Meeting held May 9, 2023, and the Special Meeting held July 13, 2023.
- II. Public Comment.
- III. Presentations.
 - a. FY23 Internal Audit Update and Report.
 - b. Quarterly Presentations from Advisory Committees.
 - i. VCSO Advisory Committee.
 - ii. Veteran Services Advisory Committee.
- IV. Reports.
 - a. Report on Agency Departments and Programs.
 - i. Program Operations Division.
 - 1. Department Summaries.
 - ii. Resource Management Division.
 - 1. Department Summaries.
 - 2. FY23, 3Q Operation Budget Statement.
 - b. Deputy Executive Director Report.
 - i. TVC Events.
 - c. Executive Director Report.

- i. Updates and Awards.
- V. Considerations for action:
 - a. Annual Election of Vice Chairman and Secretary of Commission.
 - b. For the proposed Amendment to Collin County Mental Health VALOR Grant.
 - c. FY24 Risk Assessment and Internal Audit Plan.
 - d. Acceptance of Gifts.
 - e. FY24 Annual Operating Budget and Executive Director's Salary Increase.
 - f. 2023 Veteran Education Excellence Recognition Awards (VEERA).
 - g. Advisory Committee Chair Selection Process.
 - h. For the adoption of the Review of Agency Rules and readoption of Title 40 TAC Part 15,
 - 1. Chapter 450, Veterans County Service Officers Certificate of Training, Chapter 451, Veterans County Service Officers Accreditation; Chapter 452, Administration General Provisions; and Chapter 453, Historically Underutilized Business Program
 - 2. Readoption with Amendments to Chapter 450, §§ 450.1, 450.3, and Chapter 451, §§451.1 and 451.3.
 - i. For the proposed Amendments of Administrative Rule Title 40 TAC, Chapter 460, Fund for Veterans' Assistance Program, §460.2, Definitions.
 - j. Commission Approval of Fund for Veterans' Assistance 2023-2024 Request for Application (RFA).

VI. 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) Personnel Matters. The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of personnel identified in this agenda.
 - B. Government Code §551.076 Discussion of Confidential Internal Audit Findings pertaining to IT Security Devices or Security Audits and Labor Code § 412.054 Continuity of Operations Plan.
 - C. 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 Involving the Open Meetings Act and the Administrative Procedure Act.
- VII. Discussion and take possible action on the items in Executive Session.
 - VIII. Discussion to set the date, time, and location of the next Commission meeting.
 - IX. Adjournment.



THOMAS P. PALLADINO

Executive Director

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