

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 SECOND QUARTERLY MEETING (FISCAL YEAR 2023) TEXAS VETERANS COMMISSION

Texas Veterans Commission's Second Quarterly Meeting will be held at 9:00 a.m. on February 9, 2023, at William B. Travis Bldg., 1701 Congress Ave., Room 1-111, in accordance with Tex. Gov't Code §551 (Open Meetings Act).

Members of the public may participate in the meeting by registering for the live event at: <https://attendee.gotowebinar.com/register/3062293143255383386>. 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.

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/20230209/. A full recording of the meeting will be posted on the TVC website after the conclusion of the meeting. <https://www.tvc.texas.gov/>

AGENDA

- I. Opening
 - a. Call Meeting to Order.
 - b. Roll Call.
 - c. Pledge of Allegiance.
 - d. Invocation.
 - e. Approve the Minutes of the First Quarterly Commission Meeting held November 3, 2022.
- II. Public Comment.
- III. Presentations.
 - a. Advisory Committee Member Recognition.
 - b. Quarterly Presentations from Advisory Committees.
 - i. Fund for Veterans' Assistance.
 - ii. VCSO Advisory Committee.
 - iii. Veteran Services Advisory Committee.
- IV. Reports.
 - a. Report on Agency Departments and Programs.
 - i. Program Operations Division.
 1. Department Updates.
 - ii. Resource Management Division.
 1. FY23 First Quarter Operating Budget
 2. Employee Engagement Update.
 3. FTE and Agency Turnover Rate.
 4. Veteran Treatment Court Report.

- b. Deputy Executive Director Report.
 - i. Updates.
 - ii. Internal Audit.
 - iii. Legislative Session.
- c. Executive Director Report.
 - i. Updates.
- V. Considerations. Presentation, discussion, and action regarding:
 - a. Acceptance of Gifts.
 - b. Media Awards.
 - c. Advisory Committee Processes and Procedures.
 - d. Proposed Amendments of Administrative Rule Title 40 TAC Part 15 Section 452.2, Advisory Committees.
 - e. Proposed Repeal of Administrative Rule Title 40 TAC Part 15 Chapter 459, Transportation Support Services.
- 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 §551.071(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 date, time, and location of next Commission meeting.
 - IX. Adjournment.

Members of the public needing assistance with access to this meeting are requested to contact Cheryl Aldridge, Executive Assistant, at 512.463.0504 cheryl.aldridge@tvc.texas.gov.

THOMAS P. PALLADINO
Executive Director
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