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Member

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

TEXAS VETERANS COMMISSION

NOTICE OF SECOND QUARTERLY MEETING (FISCAL YEAR 2022)

TEXAS VETERANS COMMISSION

Texas Veterans Commission's Second Quarterly Meeting will be held at 9:00 a.m. on February 10, 2022, at Stephen F. Austin Bldg., 1700 N. Congress Ave, Austin, Room 170, in accordance with Tex. Gov't Code §551 (Open Meetings Act).

Members of the Public may participate in the meeting in-person or by registering for the live event at: <https://attendee.gotowebinar.com/register/714535643717483022>. 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 the day of the meeting via this link: http://www.adminmonitor.com/tx/tvc/commissioner_meeting/20220210/. A full recording of the meeting will be posted on the TVC website <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 16, 2021.
- II. Public comment.
- III. Presentations.
 - a. 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. Reconstitution Update.
 2. Department Updates.
 3. Virtual Veteran Experience Action Center Report.
 - ii. Resource Management Division.
 1. Appropriation Year 2022 First Quarter Operating Statement.
 2. FY2022 1st Quarter Performance Measures.
 3. TVC Outreach/Engagement Events (West Texas) Report.

- b. Deputy Executive Director Report.
 - i. Upcoming Veteran Engagement Days.
 - a. Buddy Check Day (11th of each month).
 - b. Military Spouse Appreciation Day (May 8th).
 - c. Women Veterans Day (June 12th).
 - ii. Internal Audit Update.
 - iii. Legislative Update.
 - c. Executive Director Report.
- V. Considerations.
- a. Acceptance of Gifts.
 - b. Report, presentation and/or action regarding criteria for Grant Renewals for 2022-2023 grant period.
 - c. Action regarding administrative rules.
 - i. Action regarding Proposed change to Administrative Rule Title 40 TAC Part 15 Section 460.3 Applicant Eligibility.
 - ii. Action regarding Proposed additions to Administrative Rule Title 40 TAC Part 15 Section 462 Energy Industry Program for Veteran Professional Development.
 - iii. Action regarding Proposed additions to Administrative Rule Title 40 TAC Part 15 Section 463 Veteran Verification Letter.
 - iv. Action regarding Proposed additions to Administrative Rule Title 40 TAC Part 15 Section 464 to Citizenship Assistance for Veterans.
- 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) 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.
- 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 Gabe Torres, Executive Assistant, at 512/318-4836 gabriel.torres@tvc.texas.gov.



THOMAS P. PALLADINO

Executive Director

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