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US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

NOTICE OF THIRD QUARTERLY MEETING (FISCAL YEAR 2022) **TEXAS VETERANS COMMISSION**

Texas Veterans Commission's Third Quarterly Meeting will be held at 9:00 a.m. on May 12, 2022, at SFA Bldg., 1700 N. Congress Avenue, Room 170, Austin, TX, 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/7519763854221912079>. 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: https://adminmonitor.com/tx/tvc/commissioner_meeting/20220512/. 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 Second Quarterly Commission Meeting held February 10, 2022.
- II. Public Comment.
- III. Presentations.
 - a. Quarterly Presentations from Advisory Committees.
 - i. VCSO Advisory Committee.
 - ii. Veteran Services Advisory Committee.
 - b. Presentation Regarding the Annual Internal Audit Plan.
- IV. Reports.
 - a. Report on Agency Departments and Programs.
 - i. Program Operations Division.
 1. Reconstitution Report.
 2. Department Summaries.
 - ii. Resource Management Division.
 1. Appropriation Year 2022 Second Quarter Operating Statement.
 2. Fund for Veterans Assistance (FVA) Grantee Search Tool Initiative.
 3. TVC Survey of Employee Engagement.
 - b. Deputy Executive Director Report.
 - i. Women Veterans Day Event.
 - c. Executive Director Report.

- i. US Department of Veteran Affairs Recommendations to the Asset and Infrastructure Review (AIR) Commission to Modernize and Realign the VA Healthcare System.
- V. Consideration.
 - a. Acceptance of Gifts.
 - b. Action Regarding Veteran County Service Officer (VCSO) Advisory Committee Membership.
 - c. Action Regarding the 2023-2027 TVC Strategic Plan.
 - d. Action Regarding Texas Veterans Commission Employer Awards.
 - e. Action Regarding Texas Veterans Commission Media Awards.
 - f. Action Regarding the Adoption of Administrative Rule Title 40 TAC Part 15 Section 460.3 Applicant Eligibility.
 - g. Action Regarding Recommendations for 2022-2023 Fund for Veterans' Assistance Grants:
 - i. Veterans County Service Officer.
 - ii. Veterans Treatment Court.
 - iii. Housing for Texas Heroes.
 - iv. Veterans Mental Health.
 - v. General Assistance.
- 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(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 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 Gabe Torres, Executive Assistant, at 512/318-4836 gabriel.torres@tvc.texas.gov.



THOMAS P. PALLADINO
Executive Director
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