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Member

MARY LOPEZ DALE
US Army Veteran
Member

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

TEXAS VETERANS COMMISSION

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

Texas Veterans Commission's Fourth Quarterly Meeting will be held at 9:00 a.m. on August 11, 2022, at Stephen F. Austin Bldg., 1700 N. Congress Ave., Room 170, 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/1915979699333473547>. 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/20220811/. 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 Third Quarterly Commission Meeting held May 12, 2022.
 - f. Annual Election of Vice Chairman and Secretary of Commission.
- II. Public Comment.
- III. Presentations.
 - a. Quarterly Presentations from Advisory Committees.
 - i. VCSO Advisory Committee.
 - ii. Veteran Services Advisory Committee.
 - b. FY22 Internal Audit Plan Status.
- IV. Reports.
 - a. Report on Agency Departments and Programs.
 - i. Program Operations Division.
 1. Reconstitution Report.
 2. Department Summaries.
 - i. VES transition to WorkInTexas.
 - ii. Claims transition to VetPro and Flexbooker.
 - ii. Resource Management Division.
 1. Agency Relocation.
 2. Appropriation Year 2022 Third Quarter Operating Statement.
 - b. Deputy Executive Director Report.

- i. Updates.
 - ii. TVC Events.
 - c. Executive Director Report.
 - i. Updates.
 - ii. Employee Retirements.
- V. Considerations. Presentation, discussion, and action regarding:
 - a. Acceptance of Gifts.
 - b. Fiscal Year 2022 Annual Internal Audit Report and Fiscal Year 2023 Audit Plan Assessment.
 - c. Replacement for VCSO Advisory Committee Member Vacancy.
 - d. Veterans Education Excellence Recognition Awards (VEERA) for Academic Year 2020-2022.
 - e. Biennial Advisory Committee Evaluation and Recommendations.
 - f. Proposed Amendment of Administrative Rule Title 40 TAC Part 15 Section 452.2, Advisory Committees. VSCO Advisory Committee Membership.
 - g. Proposed Amendment of Administrative Rule Title 40 TAC Part 15 Section 452.4, Alternative Dispute Resolution Coordinator.
 - h. Appropriation Year 2023 Operating Budget.
 - i. Legislative Appropriation Request (LAR) Fiscal Year 2024–2025.
 - j. Commission Approval of Fund for Veterans' Assistance 2022-2023 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 §551.071(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.
- ii. Discussion and take possible action on the items in Executive Session.
 - iii. Discussion to set date, time, and location of next Commission meeting.
 - iv. 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.aldrige@tvc.texas.gov.



THOMAS P. PALLADINO
Executive Director
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