

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 FIRST QUARTERLY MEETING (FISCAL YEAR 2024) TEXAS VETERANS COMMISSION

Texas Veterans Commission's First Quarterly Meeting will be held at 9:00 a.m. on November 14, 2023, at the Stephen F. Austin Bldg., 1700 Congress Ave., Room 170, 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/20231114/. Members of the public may address the Commission during the public comment portion of the meeting in person only.

A full recording of the meeting will be posted on the TVC Website after the conclusion of the meeting at <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 Fourth Quarterly Commission Meeting held August 10, 2023.
- II. Public Comment.
- III. Presentations.
 - a. Quarterly Presentations from Advisory Committees.
 - i. VCSO Advisory Committee Chair Report.
 - ii. VCSO & FVA Advisory Committee Former Member Awards.
 - b. Veterans Education Excellence Recognition Awards (VEERA).
- IV. Reports.
 - a. Report on Agency Departments and Programs.
 - i. Program Operations Division.
 - ii. Resource Management Division.
 - b. Deputy Executive Director Report.
 - c. Executive Director Report.

- V. Considerations for action:
 - a. Advisory Committee Memberships.
 - b. Advisory Committee Chair Selection.
 - c. Acceptance of Gifts.
 - d. Adopt Amendments to Administrative Rule Title 40 TAC, Chapter 460, Fund for Veterans' Assistance Program, §460.2, Definitions.
 - e. Adopt Amendments to Administrative Rule Title 40 TAC, Chapter 460, Fund for Veterans' Assistance Program, §460.18, Service Dog Pilot Program.

- 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 the date, time, and location of the next Commission meeting.

 - IX. Adjournment.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille should notify the Commission as far in advance as possible so that appropriate arrangements can be made. You are requested to contact Cheryl Aldridge, Executive Assistant, at 512.463.0504 or cheryl.aldridge@tvc.texas.gov.

THOMAS P. PALLADINO
Executive Director

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