

LAURA KOERNER
US Navy Veteran
Chairwoman

MARY LOPEZ DALE
US Army Veteran
Secretary

MIKE P. HERNANDEZ
Corporal, US Marine Corps (Retired)
Member



KEVIN BARBER
US Army Veteran
Member

CHUCK WRIGHT
US Marine Corps Veteran
Member

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

TEXAS VETERANS COMMISSION

NOTICE OF THIRD QUARTERLY MEETING (FISCAL YEAR 2024) TEXAS VETERANS COMMISSION

The Texas Veterans Commission's Third Quarterly Meeting will be held at 9:00 a.m. on May 16, 2024, at the George H. W. Bush Bldg., 1801 Congress Ave., Board Room 4.300, Austin, TX 78701, under Tex. Gov't Code Chapter 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/20240516/

Members of the public may address the Commission in person during the public comment portion of the meeting.

A full meeting recording will be posted on the TVC Website after the conclusion of the meeting at: <https://www.tvc.texas.gov/about/commission-meetings-2/>.

AGENDA

- I. Opening.
 - A. Call Meeting to Order.
 - B. Roll Call.
 - C. Pledge of Allegiance.
 - D. Invocation.
- II. Public Comment.
- III. Consent.
 - A. Approve the Minutes of the Second Quarterly Commission Meeting held February 13, 2024.
 - B. Proposed Quadrennial Rule Review of Title 40, Texas Administrative Code (TAC), Part 15, Chapter 461, Veterans Education.
 - C. Veteran Services Advisory Committee Member Appointment. (appointing Holly Morrison – VSA Advisory Committee)
 - D. Internal Auditor Selection.
 - E. Acceptance of Gifts.
- IV. Presentations.
 - A. FY24 Internal Audit Update.

- B. Quarterly Presentations from Advisory Committees.
 - i. Veterans County Service Officer Advisory Committee Chair Report.
 - ii. Veteran Services Advisory Committee Chair Report.

- V. Reports.
 - A. Report on Agency Departments and Programs.
 - i. Program Operations Division.
 - ii. Resource Management Division.
 - a. FY24 2Q Operating Budget.
 - B. Deputy Executive Director Report.
 - i. Women Veterans Day Events.
 - ii. Communications & Outreach.
 - C. Executive Director Report.

- VI. Considerations for action:
 - A. Election of Commission Officers.
 - B. TVC Employer Awards.
 - C. TVC FY 2025-2029 Strategic Plan.
 - D. 2023-2024 Fund for Veterans' Assistance Grant Renewals.
 - E. Recommendations for 2024-2025 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.

- VII. Executive Session.

THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

Government Code §551.074(a)(1) Personnel Matters. The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of personnel identified in this agenda.

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.

- VIII. Discussion and take possible action on the items in Executive Session.

- IX. Discussion to set the date, time, and location of the next Commission meeting.

X. 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 for the individual. You are requested to contact Cheryl Aldridge, Executive Assistant, at 512.463.0504 or cheryl.aldridge@tvc.texas.gov.

THOMAS P. PALLADINO

Executive Director

TPP/sk