



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

Veteran Services Advisory Committee Meeting Minutes

Monday, May 8, 2023

10:00 a.m.

George H.W. Bush Building

1801 Congress Ave., Suite 14.100, Austin, TX 78701

<https://attendee.gotowebinar.com/register/3908092465753864287>

I. Call to order.

- Kathryn "Kitty" Meyers, Chair, called the meeting to order at 10:01AM.

II. Roll call of Committee members.

- Jim Cunningham - GoToWebinar
- Jim Brennan - GoToWebinar
- Kathryn "Kitty" Meyers - In Person
- Earl Newsome - GoToWebinar
- Lee Rivas – Did not attend the meeting
- Larry Wallace – Joined the meeting via GoToWebinar after roll call
- Greg Gomel – Joined the meeting via GoToWebinar after roll call
- Shelly Mencacci – GoToWebinar
- Sara Henly – Did not attend the meeting

III. Public comment.

- There were no comments from the public.

- IV. Approve the minutes of the VSAC meeting held February 8, 2023.
- Changes made to Kathryn “Kitty” Meyers name
 - **Motion:** Jim Cunningham moved to approve the minutes with administrative changes noted above and Jim Brennan seconded. The motion passed unanimously.
- V. Introduction to Veteran Entrepreneur Department
- Megan Tamez, Entrepreneur Director
- VI. Discussion on agenda items, date/time, and location for the next Veteran Services Advisory Committee or Appropriate Subcommittee meeting.
- Literature Subcommittee
 - Program Guides
 - Website
 - Members: Earl Newsome, Larry Wallace, Shelly Mencacci, Kitty Meyers
 - Process Review Subcommittee
 - Compliance Issue
 - Letter process from start to finish and logo
 - Members: Jim Cunningham, Jim Brennan, Lee Rivas, Kitty Meyers
 - Sara Henly and Greg Gomel will be stand-ins for both committees. The Subcommittees will meet Wednesday, May 31st at 10am and 1pm.
- VII. Adjournment.
- **Motion:** Jim Cunningham motioned to adjourn the meeting, and Earl Newsome seconded. The meeting adjourned at 11:59am.


Signed – Chair Kathryn “Kitty” Meyers


Date