

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

Fund for Veterans' Assistance Advisory Committee

Meeting Agenda

Wednesday, January 17, 2024

10:00 a.m.

George H.W. Bush Building

1801 Congress Ave., Suite 14.101, Austin, TX 78701

<https://register.gotowebinar.com/register/2896128357363831643>

1. Call to order.
2. Roll call of Committee members.
3. Public comment.
4. Approve the minutes of the meeting held April 12, 2023.
5. Staff and Committee Introductions.
6. Discussion of Vice Chair Role.
7. Presentation by General Counsel, Kathleen Cordova on policy, administrative code, conflicts of interest, non-disclosure, and Open Meetings Act.
8. 2024-2025 Request for Applications.
 - o Timeline.
 - o Applications.
 - o Fluxx Training.
 - o Applicant Presentation Meeting Details.
9. Discuss the date and time for the upcoming Recommendation Meeting.
10. Adjournment.

Members of the Public that need assistance with access to this meeting should submit their request to Michelle Gilbert, Staff Services Officer, at (512) 463-1157, two (2) working days prior to the meeting. This allows time to secure the appropriate assistance and/or arrangements for the individual.