

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
November 26, 2019**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance (Posting colors)
3. Opening Prayer – Mike Peeken
4. Roll call of Officers
Ken Brooks, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Manny Quinto, Mike Pitts, Bruce Wood, Dustin Blaylock, Rich VanPelt, Roger Bean, Ed Peters
5. Public Comment - none
6. Reading & Approval of the minutes of the executive board October
-After a review of the Executive Board minutes, a motion was made by Mike Pitts, 2nd by David Allen to approve the minutes. There was no further discussion, upon unanimous vote, motion carried.
7. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
-A motion to go into closed Executive Session was made by David Allen, 2nd by Rich Kuyper. Upon unanimous vote, Motion Carried. There was discussion of 2 Emergency assistance cases during closed session. And discussion for VTC funding for data management program.
8. Motion to come out of Executive session
-A motion come out of closed Executive Session was made Ed Peters, 2nd by Rich VanPelt. Upon unanimous vote, motion Carried.
9. Approval of the October Veterans Financial Assistance Claims/Appeal
-A motion to approve the October Financial Assistance Claims was made by Ed Peters, 2nd by David Allen. With no further discussion, upon unanimous vote, motion Carried. A motion was made by Mike Pitts to approve the emergency shelter assistance for SL, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, motion carried. A motion was made by Bruce Wood to approve the emergency utility assistance for GR with the stipulation that he seeks assistance from CC/CCP, 2nd by Ed Peters. With no further discussion, upon unanimous vote, motion carried.
10. Report of Committees - none
11. Old Business
12. New Business
-Executive board discussion using VAC funding directly relating to VTC costs. A motion was made by Mike Pitts, 2nd by David Allen to approve the purchase of the licensing agreement for a data management system as well as one tablet for VTC. With no further discussion, upon unanimous vote, motion carried.
13. Retire the Colors
14. Adjourn
-A motion to adjourn was made by Donald Anderson, 2nd by David Allen, with no further business before the Executive Board, upon unanimous vote, motion carried.