

**MINUTES MEETING OF EXECUTIVE BOARD  
VETERANS ASSISTANCE COMMISSION  
Jan 28, 2020**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance (Posting colors)
3. Opening Prayer – Mike Peeken
4. Roll call of Officers  
Stan Olenjack, Ken Brooks, Mike Peeken, Rich Kuyper, David Allen, Donald Anderson, Bruce Wood, Dustin Blaylock, Rich VanPelt, Roger Bean, Sam Peyton
5. Public Comment - none
6. Reading & Approval of the minutes of the executive board November  
-After a review of the Executive Board minutes, a motion was made by Roger Bean, 2<sup>nd</sup> 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 Ken Brooks, 2<sup>nd</sup> by Rich VanPelt. Upon unanimous vote, Motion Carried.
8. Motion to come out of Executive session  
-A motion come out of closed Executive Session was made David Allen, 2<sup>nd</sup> by Don Anderson. Upon unanimous vote, motion Carried.
9. Approval of the November & December & January Veterans Financial Assistance Claims  
-A motion to approve the Nov, Dec & Jan Financial Assistance Claims was made by Rich Kuyper, 2<sup>nd</sup> by Bruce Wood. With no further discussion, upon unanimous vote, motion Carried
10. Report of Committees
11. Old Business
12. New Business  
Discussion of next meeting change to February 19<sup>th</sup>. A motion was made by Bruce Wood, 2<sup>nd</sup> by Ken Brooks to change next meeting day to February 19<sup>th</sup> at the same time.
13. Retire the Colors
14. Adjourn  
-A motion to adjourn was made by David Allen, 2<sup>nd</sup> by Rich VanPelt, with no further business before the Executive Board, upon unanimous vote, motion carried.