

## **Executive Board Meeting Minutes June 23, 2015**

Meeting was called to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

**Present:**

Ken Brooks, Chairman	Larry Blanchette, Vice	Mike Pitts
Ed Peters	Richard Kuyper	Gloria Kennedy
Donald Anderson	John Surprenant	Robert Boone
Maria Cariago	Steve Regas	

**Staff:**

Michael Roof	Karen Smietanski
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Public Comment – no public comment

Introduction of the new Student Veterans of America – Welcoming to our Board

- After review of the Executive Board Minutes of May meeting, a motion was made to accept the minutes by Ed Peters, 2<sup>nd</sup> by Mike Pitts. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Mike Pitts, 2<sup>nd</sup> by Rich Kuyper. Upon unanimous vote Motion carried. The claims for May were reviewed.
- A Motion was made to come out of Executive Session by Mike Pitts, 2<sup>nd</sup> Ed Peters. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for May as presented by Mike Pitts, 2<sup>nd</sup> by Larry Blanchette. Upon unanimous vote, Motion carried.

**Old Business:**

There was no old business

**Reports of Committees:**

No committee met

**New Business:**

- Michael reported on the financial assistance policy changes that he will be proposing. A small discussion followed and the plan will be presented at the next meeting for discussion and vote.

**For the good of the order:**

Held for full commission meeting

With no more business for the Executive Board, a motion to adjourn was made by Ed Peters, 2<sup>nd</sup> by John Surprenant. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County

07/06/15