

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
October 26, 2021**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Tom Page, Stan Bobka, John Fulton, Mike Pitts, Mike Peeken, Bruce Wood, Skip Myers, Ken Brooks, Donald Anderson, Larry Blanchette
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board September
A motion was made by Mike Pitts, 2nd by Ken Brooks to approve September Minutes. Motion Carried.
7. Go into Executive session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
A motion was made by Don Anderson, 2nd by Ken Brooks to go into executive session. Motion carried.
8. Motion to come out of Executive session
A motion was made Mike Pitts, 2nd by Tom Page to come out of executive session. Motion carried.
9. Approval of October Veterans Financial Assistance Claims
A motion was made by Ken Brooks, 2nd by Larry Blanchette to approve Financial Assistance Claims. Motion carried.
10. Report of Committees – By- Laws Committee will meet soon to review for the year
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made John Fulton, 2nd Skip Myers by to adjourn. Motion carried.