

**MINUTES MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
November 27, 2018
6:00 P.M.**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance
3. Roll call of Officers
Stan Olenjack Chair, Mike Pitts, Mike Peeken, Ed Peters, Rich Kuyper, Donald Anderson, Rich Van Pelt, David Allen, Bruce Wood, Jevorne Francis-Richards (Guest David Sadler)
4. Public Comment
5. Reading & Approval of the minutes of the executive board Oct 23
-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.
6. Reading & Approval of the minutes of the special executive board Oct 30
-After a review of the Executive Board minutes, a motion was made by David Allen, 2nd by Rich Kuyper 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 Bruce Wood, 2nd by Rich Kuyper. Upon unanimous vote, Motion Carried.
8. Motion to come out of Executive session
-A motion come out of closed Executive Session was made by Mike Pitts, 2nd by David Allen. Upon unanimous vote, motion Carried.
9. Approval of October Veterans Financial Assistance Claims
-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.
10. Report of Committees (none)
11. Old Business
12. New Business
-Rich Kuyper discussed the happenings of the VTC and a disgruntled veteran and the Facebook posts and that followed. Asking if the VAC office should bar her from services considering the derogatory comments towards the office, Karen and VTC. Karen suggested that there should be something that in place for certain circumstances, but perhaps that her outrage on social media is her opinion no matter how demeaning it is to the program and the office. It was suggested to form a committee to discuss such a policy. Karen will check with the SA office about a county plan and their input on having something in place. A motion was made by David Allen, 2nd by Mike Peeken to form such a committee. With no further discussion, upon unanimous vote, motion carried.
Committee Volunteers are
David Allen, Mike Pitts, Bruce Wood, and Mike Peeken.
13. Adjourn
-A motion to adjourn was made by Ed Peters, 2nd by David Allen, with no further business before the Executive Board, upon unanimous vote, motion carried.