

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
September 27, 2022**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
David Allen, Stanley Olenjack, Rich Kuyper, Ed Peters, Mike Pitts, Stan Bobka, Quante Grant, Jason Rodriguez, Tom Page, Richard Van Pelt
5. Public Comment
6. Reading & Approval of the minutes of the Executive August
A motion was made by Ed Peters, 2nd by Rich Kuyper to approve August Minutes. Motion Carried.
7. Go into Executive Session to review claims and hear appeals, budget review as per 5 ILCS 120/2 ©(4)
A motion was made by Mike Pitts, 2nd by Tom Page to go into Executive Session. Motion carried.
8. Motion to come out of Executive Session
A motion was made Mike Pitts, 2nd by Stan Olenjack to come out of Executive Session. Motion carried.
9. Approval of Veterans Financial Assistance Claims and Budget
A motion was made by Mike Pitts, 2nd by Rich Kuyper to approve Financial Assistance Claims. Motion carried.
10. Report of Committee
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made by Mike Pitts, 2nd by Stan Olenjack to adjourn. Motion carried.