

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
March 22, 2022**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Tom Page, David Allen, Mike Peeken, Jim Grimes, Rich Kuyper, Nick Monacelli, Tim Remer, Ed Peters
5. Public Comment
6. Reading & Approval of the minutes of the Executive February
A motion was made by Ed Peters, 2nd by David Allen to approve David Allen 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 Rich Kuyper, 2nd by Tim Rehmer to go into Executive Session. Motion carried.
8. Motion to come out of Executive Session
A motion was made Ed Peters, 2nd by Tom Page to come out of Executive Eession. Motion carried.
9. Approval of Veterans Financial Assistance Claims
A motion was made by David Allen, 2nd by Rich Kuyper to approve Financial Assistance Claims. Motion carried.
10. Report of Committee – none at this time
11. Old Business
12. New Business
We did not have a quorum for full commission Karen reported office report at this time to cover the trip to DC and other office happenings through the month.
13. Retire Colors
14. Adjourn –
A motion was made Rich Kuyper, 2nd Tom Page by to adjourn. Motion carried.