

Notice of Meeting
For the
Veterans Assistance Commission
For
February 27, 2018

- Call to Order
- Opening Ceremony – Pledge Allegiance to the Flag
- Roll call of delegates and alternates
Present: Stan Olenjack, Mike Pitts, Bill Weiss, Steve Embree, Bruce Wood, Jim Wasser, Mike Peeken, Ken Brooks, Rich Kuyper, Donald Anderson, John Surprenant, Nick Monacelli, Esai Rios, David Allen, Tom Page, Michael Lind, Skip Myers, Manny Quinto
- Public Comment (none)
- Approval of Commission Meeting Minutes – January
After a review of the Commission Minutes from the January, a motion was made by Mike Pitts, 2nd by John Surprenant to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Financial Reports – January
After a review of the financial reports for the month of January, a motion was made by Mike Pitts, 2nd by Ken Brooks to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Superintendent’s Report
Dana read through the Superintendent’s report. Karen commented on the outreach. Dave Sadler spoke on behalf of the Salute 2 hero’s concert.
- Old business
 - By Laws
The by-laws were read line by line for changes and additions by Committee /Vice Chairman Stan Olenjack. They will be presented in March for final approval.
- New business – no new business
- For the good of the order
- Adjourn
A motion to adjourn was made by David Allen, 2nd by Ken Brooks. There was no further discussion, upon unanimous vote, motion carried.