

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
May 24, 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, Rich Kuyper, Ed Peters, Mike Pitts, Roger Bean, Mike Lockwood, Nic Smith
5. Public Comment
6. Reading & Approval of the minutes of the Executive April
A motion was made by Mike Pitts, 2nd by Roger Bean to approve April Minutes. Motion Carried.
7. Approval of Annual minutes of the new Executive Board
A motion was made by Mike Pitts, 2nd by Roger Bean to approve the Annual Minutes of the new Executive Board. Motion Carried.
8. Go into Executive Session to review claims and hear appeals as per 5 ILCS 120/2 ©(4)
A motion was made by Ed Peters, 2nd by Rich Kuyper to go into Executive Session. Motion carried.
9. Motion to come out of Executive Session
A motion was made Rich Kuyper, 2nd by Tom Page to come out of Executive Eession. Motion carried.
10. Approval of Veterans Financial Assistance Claims
A motion was made by Ed Peters, 2nd by Roger Bean to approve Financial Assistance Claims. Motion carried.
11. Report of Committee – none at this time
12. Old Business
13. New Business
Review of new MVAA
Possible Location Move
A motion was made by Roger Bean 2nd by Mike Peeken to move forward with the possible new location process.
14. Retire Colors
15. Adjourn –
A motion was made Mike Pitts, 2nd Stanley Olenjack by to adjourn. Motion carried.