

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
Aug 24, 2021**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Tom Page, Ken Brooks, David Allen, Rich Kuyper, John Fulton, Mike Pitts, Mike Peeken, Bruce Wood
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board July
A motion was made by Ken Brooks, 2nd by Rich Kuyper to approve July 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 Bruce Wood to go into executive session. Motion carried.
8. Motion to come out of Executive session
A motion was made Mike Pitts, 2nd by Bruce Wood to come out of executive session. Motion carried.
9. Approval of Aug Veterans Financial Assistance Claims
A motion was made by Mike Pitts, 2nd by Rich Kuyper to approve Financial Assistance Claims. Motion carried.
10. Report of Committees – none at this time.
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made David Allen, 2nd Tom Page by to adjourn. Motion carried.