

Executive Board Meeting Minutes October 30, 2017

Meeting was called to order at 6:05 p.m. The meeting opened with the Pledge of Allegiance to the Flag.

Present:

John Fulton	David Allen	Ken Brooks	Rich Kuyper
Mike Peeken	Bruce Wood	Rich VanPelt	John Surprenant
Mike Pitts	Donald Anderson		
Staff:			
Michael Roof	Karen Smietanski		

Public Comment – no public comment

- After review of the Executive Board Minutes of September meeting, a motion was made to accept the minutes by Ken Brooks, 2nd by Donald Anderson. There was no further discussion, upon unanimous vote, motion carried.
- A Motion was made to go into Executive Session by Ken Brooks, 2nd by Rich Kuyper. Upon unanimous vote Motion carried. The claims for September were reviewed.
- A Motion was made to come out of Executive Session by Ken Brooks, 2nd Rich Kuyper. Upon unanimous vote, Motion carried.
- A Motion was made to accept the claims for September as presented by Mike Pitts, 2nd by John Surprenant. Upon unanimous vote, Motion carried.

Reports of Committees: None

Old Business: None

New Business:

- **Poverty Guidelines/Assistance.** Michael Roof presented a proposed change to the poverty guidelines and the amount of assistance to veterans/widows per the current regulations. Proposed chart was passed out for consideration. It will be brought to the board next month for vote.

For the good of the order:

Held for full commission meeting

With no more business for the Executive Board, a motion to adjourn was made by Donald Anderson, 2nd by David Allen. Upon unanimous, vote the motion carried.

Respectfully submitted by Karen Smietanski, Assistant Superintendent, Veterans Assistance Commission of Kankakee County
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