

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
August 23, 2022**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
David Allen, Stanley Olenjack, Rich Kuyper, Ed Peters, Mike Pitts, Mike Lockwood, Nic Smith, Stan Bobka, Quante Grant, Jason Rodriguez, Tom Page
5. Public Comment
6. Reading & Approval of the minutes of the Executive July
A motion was made by Ed Peters, 2nd by Stan Olenjack to approve July Minutes. Motion Carried.
7. Go into Executive Session to review claims and hear appeals, budget review as per 5 ILCS 120/2 ©(4)
A motion was made by Rich Kuyper, 2nd by Tom Page to go into Executive Session. Motion carried.
8. Motion to come out of Executive Session
A motion was made Mike Pitts, 2nd by Rich Kuyper to come out of Executive Session. Motion carried.
9. Approval of Veterans Financial Assistance Claims and Budget
A motion was made by Mike Pitts, 2nd by Stan Olenjack to approve Financial Assistance Claims. Motion carried.
A motion was made by Mike Pitts, 2nd by Michael Lockwood to set forth 2 resolutions guiding the VAC under the new budget and salaries going into 2023 under the new MVAA.
10. Report of Committee
A motion was made by Mike Pitts, 2nd by Rich Kuyper with the amended salaries for the drivers to approve the amended budget. Motion carried.
11. Old Business
An update was given on the move's progress.
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made by Ed Peters, 2nd by Rich Kuypers to adjourn. Motion carried.