

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
Jan 24 2023**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
David Allen, Nic Smith, Stanley Olenjack, Rich Kuyper, Ed Peters, Tim Rehmer, Stan Bobka, Richard Van Pelt, Michael Lockwood, Tom Page, Roger Bean
Others; Mike Peeken, Superintendent, Office staff: Karen Smietanski, Ashley Appleton, David McCleery
5. Public Comment
6. Reading & Approval of the minutes of the Executive November
A motion was made by Ed Peters, 2nd by Rich Kuyper to approve November Minutes. Motion Carried.
7. Go into Executive Session to review claims and as per 5 ILCS 120/2 ©(2)
A motion was made by Rich Kuyper, 2nd Roger Bean to go into Executive Session. Motion carried.
8. Motion to come out of Executive Session
A motion was made Nic Smith, 2nd by Tim Rehmer to come out of Executive Session. Motion carried.
9. Approval of Veterans Financial Assistance Claims
A motion was made by Roger Bean, 2nd by Stan Olenjack to approve Financial Assistance Claims. Motion carried.
10. Report of Committee – MVAA will change by-laws. Once signed meeting will be scheduled
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made by Stan Olenjack, 2nd by Rich Kuyper to adjourn. Motion carried.