

***Minutes for the Board of Commission
Veterans Assistance Commission of Kankakee County
January 23, 2018
Immediately Following Executive***

- Call to Order
- Opening Ceremony – Pledge Allegiance to the Flag
- Roll call of delegates and alternates
Delegates: Chair John Fulton, Vice Chair Stan Olenjack, Larry Blanchette, James Carmean, Bruce Wood, Mike Peeken, Rich Kuyper, Donald Anderson, Michael Lockwood, John Surprenant, Nick Monacelli, Timothy Boone Alternates: Mike Lind, Ed Peters, David Allen, Skip Myers, Tom Nelson, Manny Quinto
- Public Comment
Speakers: Nickey Yates, Denium Goodell, Robert Ellington-Snipes
- Approval of Commission Meeting Minutes – November
After a review of the Commission Minutes from the November, a motion was made by Rich Kuyper, 2nd by Stan Olenjack to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Financial Reports – November & December
After a review of the financial reports for the month of November and December, a motion was made by Ed Peters, 2nd by Don Anderson to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Superintendent’s Report
Karen reviewed the Superintendent’s report for the months of December/January. A motion was made by Tim Boone, 2nd by Michael Lockwood to accept the report as presented. There was no further discussion, upon unanimous vote, motion carried
- Old business
A motion was made by Dave Allen, 2nd by Don Anderson to follow lead of the Executive Meeting and have the By-Laws committee meet to review the By-Laws in its entirety with the changes already on a motion and the new ones to be presented. There was no further discussion, upon unanimous vote, motion carried
- New business
Confidentiality agreement was given to everyone on the Board. All the members were asked to read and sign. This is to affirm the knowledge that the board should know that what happens in board meetings of personal veteran information should stay within the room.

Open Meetings Act - since it is the beginning of the year, it is time for everyone (especially the Executive Board) to take the State online training for the open meetings act.
- For the good of the order
- Adjourn

A motion was made to adjourn by David Allen, 2nd by Rich Kuyper. With no further discussion, upon unanimous vote, Motion carried...the meeting was adjourned.