

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
September 28, 2021**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Tom Page, David Allen, John Fulton, Mike Pitts, Mike Peeken, Bruce Wood, Skip Myers, Mike Lockwood, Tim Rehmer, Roger Bean
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board August
A motion was made by Mike Pitts, 2nd by David Allen to approve August 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 Roger Bean, 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 David Allen to come out of executive session. Motion carried.
9. Approval of September Veterans Financial Assistance Claims
A motion was made by Roger Bean, 2nd by Mike Lockwood to approve Financial Assistance Claims. Motion carried.
10. Report of Committees – By- Laws Committee will meet soon to review for the year
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made John Fulton, 2nd Bruce Wood by to adjourn. Motion carried.