

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
March 23, 2021**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Bruce Wood, Tom Page, Mike Peeken, David Allen, Rich Kuyper, Donald Anderson, Sam Peyton. Tom Nelson, Ed Peters, John Fulton
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board February
A motion was made by David Allen, 2nd by Rich Kuyper to approve the February 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 Ed Peters, 2nd by Don Anderson to go into executive session. Motion carried. Also discussed was the change in VAC FA policy of distribution of funds.
8. Motion to come out of Executive session
A motion was made by Don Anderson, 2nd by David Allen to come out of executive session. Motion carried.
9. Approval of March Veterans Financial Assistance Claims
A motion was made by Ed Peters, 2nd by Rich Kuyper to approve Financial Assistance Claims. Motion carried. A motion was made by David Allen, 2nd by Bruce Wood to approve the adjustment to the financial assistance increase in poverty guidelines amounts distributed.
10. Report of Committees
Approval of changes to by laws. The By laws committee met on March 15. The changes were approved with one small change. A motion was made by Bruce Wood, 2nd by Rich Kuyper to add that the Chairman is elected on even years and the Vice Chairman is elected on the odd years. A copy is attached. A motion was made by Sam Peyton, 2nd by Tom Page to approve the changes as discussed in the meeting. Motion Carried. A motion was made by David Allen, 2nd by Rich Kuyper to approve the minutes of the bylaws committee meeting. Motion carried.
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn – A motion was made by David Allen, 2nd by Rich Kuyper to adjourn. Motion carried.