

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
January 26, 2021**

1. Call to Order
2. Opening Ceremony – Pledge of Allegiance – Post Colors
3. Prayer
4. Roll call of Officers
Stanley Olenjack, Bruce Wood, Larry Blanchette, Tom Page, Mike Peeken, David Allen, Rich Kuyper, Michael Lockwood, Sam Peyton
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board October
A motion was made by David Allen, 2nd by Rich Kuyper to approve the October 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 Bruce Wood, 2nd by Sam Peyton to go into executive session. Motion carried.
8. Motion to come out of Executive session
A motion was made by Dave Allen, 2nd by Larry Blanchette to come out of executive session. Motion carried.
9. Approval of Nov, Dec, & Jan Veterans Financial Assistance Claims
A motion was made by Rich Kuyper, 2nd by Sam Peyton to approve Financial Assistance Claims. Motion carried.
10. Approval of Oct, Nov & Dec reports
A motion was made by Tom Page, 2nd by Dave Allen to approve the June and July reports. Motion Carried.
11. Office Report
Karen went over the office report highlights. A motion was made by Dave Allen, 2nd by Tom Page to approve the office report. Motion carried.
12. Old Business
13. New Business
Meetings will continue with just Ex Board for now. Next Meeting Feb 23.
Karen discussed the office's copier, scanner, fax. Martin Whalen has presented two quotes. They are similar except for trays available. Also found out there isn't the option to staple as you copy. I've asked for a 3rd quote of maybe something in between. *Old business/vote next month
14. Retire Colors
15. Adjourn – A motion was made by Rich Kuyper, 2nd by Tom Page to adjourn. Motion carried.