

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
February 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, Larry Blanchette, Tom Page, Mike Peeken, David Allen, Rich Kuyper, Donald Anderson, Sam Peyton. Skip Myers, Ken Brooks
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board January
A motion was made by Rich Kuyper, 2nd by Donald Anderson to approve the January 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 Mike Peeken, 2nd by Rich Kuyper to go into executive session. Motion carried. Discussed during closed session was a possible homeless veteran who might need a week or two in a hotel. A motion to house if needed was made by Ken Brooks, 2nd by Larry Blanchette. Motion carried.
8. Motion to come out of Executive session
A motion was made by Ken Brooks, 2nd by Tom Page to come out of executive session. Motion carried.
9. Approval of February Veterans Financial Assistance Claims
A motion was made by Larry Blanchette, 2nd by Donald Anderson to approve Financial Assistance Claims. Motion carried.
10. Approval of Jan reports
A motion was made by Ken Brooks, 2nd by Rich Kuyper to approve the June and July reports. Motion Carried.
11. Office Report
Karen went over the office report highlights. A motion was made by Ken Brooks, 2nd by Donald Anderson to approve the office report. Motion carried.
12. Report of Committees – set up a ByLaws Committee March 15th 3pm
13. Old Business
The copier discussed last month was discussed. The quote was chosen from Proven IT due to the cost as well as the maintenance contract through county accepted. A motion was made by Donald Anderson, 2nd by Ken Brooks to purchase the new copier, scanner, fax.
14. New Business
Meetings will begin to do full board next month – March 23rd.
15. Retire Colors
16. Adjourn – A motion was made by Tom Page, 2nd by Donald Anderson to adjourn. Motion carried.