

Notice of Meeting
For the
Veterans Assistance Commission
For
April 24, 2018

- Call to Order
- Opening Ceremony – Pledge Allegiance to the Flag
- Roll call of delegates and alternates
Present: John Fulton, Stan Olenjack, Mike Pitts, Larry Blanchette, Bruce Wood, Mike Peeken, Ken Brooks, Rich Kuyper, Don Anderson, Nick Monacelli, David Allen, Michael Lind, Skip Myers, Ed Peters, Jim Wasser, John Whittemore, Steve Brown, Steve Embree, James Carmean
- Public Comment .
- Approval of Commission Meeting Minutes – March
After a review of the Commission Minutes from the March, a motion was made by Mike Pitts, 2nd by David Allen to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Financial Reports – March
After a review of the financial reports for the month of February, a motion was made by Mike Pitts, 2nd by Rich Kuyper to accept the reports as presented. There was no further discussion, upon unanimous vote, motion carried
- Superintendent’s (office) Report
A motion was made by Ken Brooks, 2nd by David Allen to accept the Superintendent’s report. Upon unanimous vote, motion carried.
- Old business
Derek Torres was selected by the Executive board as the new Superintendent. A motion was made by Mike Pitts, 2nd by David Allen to accept the recommendation of the Executive Board and appoint Derek Torres as Superintendent. There was no further discussion, upon unanimous vote motion carried.
- New business – no new business
- For the good of the order
- Adjourn
A motion to adjourn was made by Mike Pitts, 2nd by Rich Kuyper. There was no further discussion, upon unanimous vote, motion carried.

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