

**MINUTES OF MEETING OF EXECUTIVE BOARD
VETERANS ASSISTANCE COMMISSION
FOR
November 30, 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, Tim Rehmer, Mike Peeken, Bruce Wood, Michael Lockwood, Ken Brooks, Rich Kuyper
5. Public Comment
6. Reading & Approval of the minutes of the Executive Board October
A motion was made by David Allen, 2nd by Ken Brooks to approve 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 Rich Kuyper, 2nd by Tom Page to go into executive session. Motion carried.
8. Motion to come out of Executive session
A motion was made Ken Brooks, 2nd by David Allen to come out of executive session. Motion carried.
9. Approval of November Veterans Financial Assistance Claims
A motion was made by John Fulton, 2nd by Rich Kuyper to approve Financial Assistance Claims. Motion carried.
10. Report of Committees – By- Laws Committee met
A review of the suggested by law changes were completed. A motion to accept the draft was made by Ken Brooks, 2nd by Rich Kuyper. Draft was adopted.
11. Old Business
12. New Business
13. Retire Colors
14. Adjourn –
A motion was made John Fulton, 2nd Tom Nelson by to adjourn. Motion carried.