

MINUTES

Veterans Assistance Commission of Boone County

The November 2014 meeting of the Veterans Assistance Commission of Boone County was called to order by Chairman Kelm on 15 December 2014 at 6:02 pm. The meeting was NOT recorded due to equipment failure.

All Executive Committee members were present. Boone County Board member Cathy Ward was in attendance.

Secretary's reading of the Minutes was approved on motion by Richard Sandberg and second by Les Richter.

Public Comment:

- Request was made for the VAC to have an entry in the 2015 Heritage Days parade.

Reports by the President:

- None

Committee Reports:

- None

Superintendent's Report:

- Submitted September VAC monthly "Operations Report"
- Submitted September VACBC "Monthly Veterans Assistance Status Report"
- Discussed efforts with Belvidere Police Chief and Boone County Sheriff in developing a policy for area homeless veterans
- Presented "Special Circumstance" cases. The Board approved assistance in these cases of up to \$500 per month for 3 months and to include up to 4 families on motion by Richard Sandberg and second by Keith Bodey. "Special Circumstance" case assistance will be awarded out of the 501 (c) 19 account.

Old Business:

- Second and final reading of the revised Veterans Assistance Commission of Boone County By-Laws were approved and accepted on motion by John Darley and second by Marilyn Riske.

New Business:

- Organize a task force to evaluate and explore alternatives to continuing space problem.

General Discussion:

- Discussed VAC's participation in the IDOT vehicle grant process and other local grant opportunities.

The next meeting will be held 16 February 2015 at 6:00 pm at VFW Post 1461

On motion by Les Richter and second by Richard Sandberg the November 2014 meeting of the Veterans Assistance Commission of Boone County was adjourned at 7:35 pm

Respectfully Submitted,

Jess Strebin
Secretary