

MINUTES

Veterans Assistance Commission of Boone County

The May 2017 meeting of the Veterans Assistance Commission of Boone County was called to order by Chairman Kelm on 19 June 2017 at 5:00 pm.

All Executive Committee members were present. County Board member Bernard O'Malley was also present

Secretary's reading of the February 2017 regular meeting Minutes was approved on motion by Marilyn Riske and second by Bruce Anderson.

Secretary's reading of the Minutes for the 4 May 2017 **Special Meeting** was approved on motion by Richard Sandberg and second by Keith Bodey.

Public Comment:

- none

Reports by the President:

- none

Committee Reports:

- none

Superintendent's Report:

- Submitted March, April and May VACBC "Monthly Veterans Assistance Status Report"
- Submitted March, April and May VAC monthly "Operations Report"

Old Business:

- Presented Revised Commission By-Laws (third reading) for adoption. On motion by Marilyn Riske and second by John Darley the Revised By-Laws were adopted

New Business:

- none

General Discussion:

- Discussed plans for VAC booth at the 2017 Boone County Fair

The next meeting will be held 18 September 2017 at 5:00 pm at VAC offices at 130 South State St., Ste 212, Belvidere, IL

On motion by Richard Sandberg and second by Keith Bodey the May 2017 meeting of the Veterans Assistance Commission of Boone County was adjourned at 5:45 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Jess Strebin', written over two horizontal lines.

Jess Strebin
Secretary