

MINUTES

Veterans Assistance Commission of Boone County

The August 2017 meeting of the Veterans Assistance Commission of Boone County was called to order by Chairman Kelm on 18 September 2017 at 5:00 pm.

All Executive Committee members were present. County Board members Bernard O'Malley and Cathy Ward were in attendance.

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

Public Comment:

- Cathy Ward requested that VAC present the Colors at an upcoming Jewels to Jeans benefit honoring First Responders. Because this is outside our VAC mission, the Belvidere VFW Honor Guard will handle this request.

Reports by the President:

- Discussed the Morrissey Agency's current oversight activities

Committee Reports:

- None

Superintendent's Report:

- Submitted June, July and August VACBC "Monthly Veterans Assistance Status Report"
- Submitted June, July and August VAC monthly "Operations Report"
- Presented FY2018 VAC Budget. Approved
- Stated that he used 501(c) funds to assist with burials of two individuals outside VAC guidelines. \$350.00 each.
- Discussed upcoming VSO convention in Peoria and his VSO recertification.

Old Business:

- None

New Business:

- Discussed Veterans Day activities.
- Discussed annual food basket distribution

General Discussion:

- Discussed the updating of VAC Staff pictures at the Keen Age Center and the election of VAC officers at the next meeting

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

On motion by Kieth Bodey and second by Bruce Anderson the August 2017 meeting of the Veterans Assistance Commission of Boone County was adjourned at 5:39 pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Jess Strebin', written over a horizontal line.

Jess Strebin
Secretary