

MINUTES

Veterans Assistance Commission of Boone County

The August 2016 meeting of the Veterans Assistance Commission of Boone County was called to order by Vice Chairman Riske on 19 September 2016 at 5:07 pm.

All Executive Committee members were present. County Board members Cathy Ward and Cory Lind were in attendance.

Secretary's reading of the Minutes was approved on motion by Bruce Anderson and second by Keith Bodey.

Public Comment:

The Keen Age Center is sponsoring an event November 5, 2016 to honor the Grange. Last year veterans were honored.

Reports by the President:

- None

Committee Reports:

- The Audit Committee has performed the internal audit and all was in order

Superintendent's Report:

- Submitted June, July and August VACBC "Monthly Veterans Assistance Status Report"
- Submitted June, July and August VAC monthly "Operations Report"
- Presented 2017 VAC Budget
- Financial report was approved on motion by Bruce Anderson and second by John Darley
- Discussed the status of recruitment and selection of replacement of Kathy Reed
- Discussed the selection of replacement of Commission Secretary
- Discussed recent disability claims approvals

Old Business:

- None

New Business:

- Due to a recent revision to (330 ILCS 45/) Military Veterans Assistance Act VACBC By-Lay changes may be necessary

General Discussion:

Questions arose on the terms of officers and the next election of officers

The next meeting will be held 19 December 2016 at 5:00 pm at VAC offices at 130 South State St., Ste 212, Belvidere, IL

On motion by Keith Bodey and second by Bruce Anderson the August 2016 meeting of the Veterans Assistance Commission of Boone County was adjourned at 5:58 pm

Respectfully Submitted,

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

Jess Strebin
Secretary