

MINUTES

Veterans Assistance Commission of Boone County

The November 2021 meeting of the Veterans Assistance Commission of Boone County was called to order by Chairman Kelm on 6 December 2021 at 5:00 pm.

All Executive Committee members were present.

All Boone County Post delegates were present.

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

Public Comment:

- None

Reports by the President:

- None

Committee Reports:

- None

Superintendent's Report:

- Reported that the county would vote on the retaining VAC office location next week
- 2022 VAC Budget was approved at last year's funding
- VAC insurance carrier application process is ongoing
- Discussed VAC office operations in light of current county Covid data
- Reported that 2021 Christmas baskets will go out 17 December
- Kathy Reid has rejoined the office on part time basis
- Submitted September, October, November VACBC Monthly "Operations Report"
- Submitted September, October, November VAC "Monthly Veterans Assistance Status Report"

On motion by Marilyn Riske and second by John Darley the Superintendent's Report was accepted

Old Business:

- Chairman Kelm presented Superintendent with \$1,269 check from VAC golf play day

New Business:

- Election of 2022 Officers: On motion by Berni Bland and second by Bruce Anderson current officers were unanimously elected to stay in place for the following year

General Discussion:

- None

The next meeting will be held 21 March 2022 at 5:00 pm at VFW Post 1461 at 1310 West Lincoln, Belvidere, IL

On motion by Bruce Anderson and second by Berni Bland the November 2021 meeting of the Veterans Assistance Commission of Boone County was adjourned at 5:47 pm

Respectfully Submitted,

Jess Strebin

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

Secretary