## **MINUTES**

## Veterans Assistance Commission of Boone County

An Emergency meeting of the Veterans Assistance Commission of Boone County was called to order by Chairman Kelm on 26 May 2023 at 4:26 pm.

All Executive Committee members were present except John Darley (excused).

All Boone County Post delegates were present except John Darley (excused).

Secretary's reading of the previous Minutes was deferred

The sole business of the Emergency meeting, after proper notice, was to address the vacancy of the office of Superintendent, Veterans Assistance Commission of Boone County.

A motion by Marilynn Riske and seconded by Bruce Anderson was passed to appoint Elizabeth Carville Acting Superintendent, Veterans Assistance Commission of Boone County until relieved.

The next regular meeting will be held 20 June 2023 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 Emergency meeting of the Veterans Assistance Commission of Boone County was adjourned at 4:37 pm

Respectfully Submitted,

Jess Strebin Secretary