# **MINUTES**

## Veterans Assistance Commission of Boone County

The January 2025 meeting of the Veterans Assistance Commission of Boone County was called to order by Chairman Kelm on 27 January 2025 at 5:17 pm.

All Executive Committee members were present except for Bernie Bland, and Brad Niles, all whom were excused. County Board member Marion Thornberry attended.

Post 77 Brad Niles and Gary Knox excused. Post 1461 Bernie Bland was excused.

The secretary's reading of the Minutes was approved as read by Elizabeth Carville

## **Public Comment:**

• None

#### **Reports by the President:**

• Briefly went over the functions, accomplishments and efficiency of the office. How pleased he is with how well the office is running.

#### **Committee Reports:**

• None

## Superintendent's Report:

- Submitted December 2024 VACBC Monthly "Operations Report"
- Submitted December 2024 VAC "Monthly Veterans Assistance Status & Financial Report"

Reported the VFW sponsoring a veteran family for Christmas, veteran was extremely grateful.

- Reported all VACBC nominations were accepted for Operation Red Sleigh submissions
- Reported on urgent crisis for a veteran relocation to live with daughter in stable environment.
- Reported changing position for volunteer driver to part time driver due to the veteran ride increase of services.
- Superintendent attended VACWB Board meeting as well as Winnebago County Board meeting, and Boone County Board Meetings

On motion by Jess Strebin and second John Grzelak the Superintendent's Report was accepted

## **Unfinished Business:**

• We are still waiting on the audit's status.

#### New Business:

• None

## **General Discussion:**

• Reported staff to be out except office manager on Thursday January 23<sup>rd</sup>, to attend training session in Peoria for state records and FOIA. Superintendent out on quarterly IACVAC meeting on January 24<sup>th</sup> Peoria.

The next meeting will be held 24 February 2025 at 5:00 pm at VFW Post 1461 at 1310 West Lincoln, Belvidere, IL

On motion by Jess Strebin and second by John Grzelak the January 2024 meeting of the Veterans Assistance Commission of Boone County was adjourned at 6:05 pm.

Respectfully Submitted,

Ariana Alejos

Office Manager