

Veterans Assistance Commission of Will County

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March 22, 2023

By-Law Committee Meeting
Veterans Assistance Commission of Will County
2400 Glenwood Ave Suite 110
Joliet, IL 60435

6:00PM

Committee Members: Clarke Christensen John Davin Robert Angone Lisa McGlasson

I. CALL TO ORDER: 6:03pm A. Pledge of Allegiance B. Opening Prayer: Lead by Larry Shaver

II. ROLL CALL

Present:

Clark Christensen – Robert Angone – Tony Arellano – Ricky Whitley – Wayne Macejak – John Davin – Clarke Christensen

III. INTRODUCTION OF GUESTS AND FIRST TIME ATTENDEES

Also in attendance: Jen Solum: Supt of VAC

IV. PUBLIC COMMENT None
V. Minutes previous meeting

A. Jan 30, 2023

Move to accept: Shaver Second: McGlasson

Voice Vote Unanimous: Motion Carries

VI. OLD BUSINESS

- **A.** Review suggestions received at the February and March 2023 Commission Meetings Discussion pertaining to Feb and March suggestions by all members
- **B.** Incorporate Suggestions received at the February and March 2023 Commission Meeting Discussion pertaining to organization and structure of suggested alterations v creating completely new document by all members present

VII. NEW BUSINESS

A. Plan draft to present to full Commission at the April Full Commission Meeting
Discussion pertaining to assembly of communicated alterations in accordance with updated MVAA

VIII. Motion to Adjourn: 8:53pm

Motion: McGlasson Second: Shaver

Voice Vote Unanimous: Motion Carries