

CHAMPAIGN COUNTY VETERAN'S ASSISTANCE COMMISSION MINUTES

Tuesday August 20, 2013 - 6:00p.m.

Brookens Administration Center 1776 Washington Street Urbana, Illinois 61802

Board Members Present: Ron Hubert (Chair), Ron DuFrane, Ray Elliott, Jim Ellis, Mark

Friedman, Brad Gould, Sandy Hubert

Board Members Absent: Steve Nunn

Members Present: John Maggio

County Board Members Present:

Call to Order

Hubert called the meeting to order at 6:00 p.m.

Roll Call

President, Ron Hubert, Treasurer, Ron DuFrane, Judge Advocate, Ray Elliott, Delegate @ Large, Mark Friedman, Delegate @ Large, Jim Ellis, Superintendent, Brad Gould, and Sandy Hubert, Secretary, were present. Vice President Steve Nunn was absent.

Approval of minutes

MOTION by Friedman to approve the May 21, 2012 meeting minutes; seconded by Ellis. **Motion carried with unanimous support.**

Approval of Agenda

MOTION by Friedman to approve the agenda; seconded by Ellis. **Motion carried with unanimous support.**

Superintendent's Report

Superintendent's Report was read and distributed. **MOTION** by Ellis to approve the report; seconded by Elliott. **Motion carried with unanimous support.**

Public Participation

Jeff Mc Quire explained his need for additional assistance. **Motion** by Maggio to support; seconded by Ellis. **Motion carried with unanimous support.**

Other Business

Superintendent Gould will participate in the Muscular Dystrophy Lock-up on October 16, 2013. Superintendent Gould thank President Hubert for volunteering him.

Good of the Commission

There was a discussion on Vice President Steve Nunn's absenteeism. John Maggio suggested the board wait until next meeting due to nominations and elections in November.

Next meeting will then be November 19, 2013.

The meeting adjourned at 6:40PM.

Respectfully Submitted,

Sandy Hubert Secretary

Approved 11/19/2013