

CHAMPAIGN COUNTY VETERAN'S ASSISTANCE COMMISSION MINUTES

Wednesday August 16, 2023 - 6:00p.m.

Brookens Administration Center 1776 Washington Street Urbana, Illinois 61802

Board Members Present: John Maggio, Jim Forman, Rudi Laufhutte, Ray Elliott, Brad Gould,

and David Murphy

Board Members Absent: Jim Ellis, Adam Yau

Members Present: Robbie Walker, Cheryl Walker, Aaron Allen

County Board Members Present: Jeff Wilson

Call to Order

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

Roll Call

President, John Maggio, Vice President, Rudi Laufhutte, Judge Advocate, Jim Forman, Delegate@ Large Ray Elliott, Secretary, Brad Gould, and Superintendent, David Murphy were present.

Approval of minutes

MOTION by Laufhutte to approve the July 5, 2023, meeting minutes; seconded by C Walker. **Motion carried with unanimous support.**

Approval of Agenda

MOTION by Laufhutte to approve the agenda; seconded by C Walker. **Motion carried** with unanimous support.

Superintendent's Report

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

Public Participation

New Business

MOTION by Forman to approve the hiring of Administrative Assistant; seconded by Laufhutte. **Motion carried with unanimous support.**

MOTION to approve By-Laws by Laufhutte, Seconded by C Walker. **Motion carried** with unanimous support.

MOTION to raise superintendent salary \$3.00 per hour once accredited by Laufhutte. Seconded by C Walker **Motion carried with unanimous support.**

Discussion on the budget that will be discussed at County Board meeting in August.

MOTION by Gould to approve work cell phone for VAC office. Seconded by R Walker. **Motion carried with unanimous support.**

Other Business

Good of the Commission

Cheryl Walker discussed the Veteran Stand Down on September 9th.

Jeff Wilson discussed the upcoming vote for the PTSD program using ARP Funds.

Next meeting will then be November 15, 2023

The meeting adjourned at 7:15PM.

Respectfully Submitted,

Brad Gould