

CHAMPAIGN COUNTY VETERAN'S ASSISTANCE COMMISSION MINUTES

Tuesday November 15, 2022 - 6:00p.m.

Brookens Administration Center 1776 Washington Street Urbana, Illinois 61802

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

Board Members Absent:

Members Present: Mark Freidman

County Board Members Present:

Call to Order

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

Roll Call

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

Approval of minutes

MOTION by Ellis to approve the August 17, 2022 meeting minutes; seconded by Elliott. **Motion carried with unanimous support.**

Approval of Agenda

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

Superintendent's Report

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

Superintendent Gould attended his Annual Certification Training in September.

Superintendent Gould discussed various aspects of the PACT Act

Public Participation

New Business

Elections of Officers has held. John Maggio-President, Rudi Laufhutte-Vice-President, Jim Forman-Judge Advocate, Jim Ellis-Member@Large, Ray Elliott-Member@Large.

Will vote in February for one @Large member.

Superintendent Gould requested to move his retirement to June 1, 2023. **MOTION** by Ellis to approve the agenda; seconded by Forman. **Motion carried with unanimous support.**

Other Business

Good of the Commission

Each member discussed upcoming veterans' events in the area.

Next meeting will then be February 21, 2023

The meeting adjourned at 6:40PM.

Respectfully Submitted,

Brad Gould

Approved 2/21/2023