



CHAMPAIGN COUNTY

VETERAN'S ASSISTANCE COMMISSION MINUTES

Wednesday December 27, 2023 – 6:00p.m.

*Brookens Administration Center
1776 Washington Street
Urbana, Illinois 61802*

Board Members Present: John Maggio, Adam Yau, Rudi Laufhutte, Cheryl Walker, Ray Elliott, Brad Gould, Aaron Allen, and David Murphy

Board Members Absent: None

Members Present: Robbie Walker

County Board Members Present: Jeff Wilson

Guest: None

Call to Order

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

Roll Call

President, John Maggio, Vice President, Rudi Laufhutte, Delegate@Large, Adam Yau, Delegate@ Large Ray Elliott, Delegate@ Large, Aaron Allen, Secretary, Brad Gould, and Superintendent, David Murphy were present.

Approval of minutes

MOTION by Laufhutte to approve the November 15, 2023, meeting minutes; seconded by Allen. **Motion carried with unanimous support.**

Approval of Agenda

MOTION by Laufhutte to approve the agenda; seconded by R 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

1. Considered, took action and adopted the following CCVAC policies. Vote on adopting the following Champaign County policies as VAC policies. Cannabis, Drug and Alcohol Use/Abuse, Credit Card, Discrimination, Harassment and Sexual Misconduct, Ethics Ordinance, Financial, General Personnel, Grant Application/Approval, Information Technology, Purchasing, and Travel policies. **MOTION** made by Walker, seconded by Laufhutte. **Motion carried with unanimous support.**

Other Business

Good of the Commission

Next meeting will then be March 20, 2024

The meeting adjourned at 7:00PM.

Respectfully Submitted,

Brad Gould