

## Meeting Minutes, September 24, 2025

The Veteran's Assistance Commission of Washington County (VACWC) was held on September 24, 2025, at the Washington County Courthouse in Nashville, IL beginning at 7PM.

## Members Present:

Larry Harrison, Chairman, Alternate Delegate, AL Post 110 Lance Carr, Vice Chairman, Delegate, AL Post 233 Vanessa McCollum, Secretary/Treasurer, Delegate, AL Post 110 Steve Elliott, Delegate, VFW Post 5596 Kevin Pierce, Alternate Delegate, AL Post 233 Ken Storck, Alternate Delegate, VFW Post 5596

Members Absent: None

## Others Present:

Doug Stewart, VACWC Counsel

Matthew Kasten, Prospective VACWC Superintendent

The Chairman called the meeting to order at 7:11PM.

Public Comment: None

Opening Remarks: The Chairman advised the Commission attendees of a meeting held last week with the Finance Committee Charmain and State's Attorney and meeting with the Washington County Board where the VACWC budget was discussed.

A motion was made, seconded, and approved 3 votes to 0 to address agenda items out of order.

A motion was made, seconded, and approved 3 votes to 0 to suspend the meeting and go into Executive Session. At the conclusion of the Executive Session, a motion was made, seconded, and approved 3 votes to 0 to close the Executive Session and return to the regular session.

Resolution 2025-09-01. The members present voted 3 to 0 to approve the resolution to make a formal offer to Mr. Matthew Kasten for the role of VACWC Superintendent beginning on October 1, 2025, contingent on a successful background check.

The IT Committee Chair briefed the commission on the status of the research into software required for the Superintendent to run the Commission, obtaining guidance from the ST. Clair County VAC Superintendent and speaking with Tyler Technologies for the software needed.

The next Washington County Board meeting will be held on October 14, 2025 where the commission will plan to introduce the new Superintendent.

Closing remarks: The next meeting will be held on October 22, 2025, at 7PM at the Washington County Courthouse in Nashville, IL.

The meeting was adjourned by the Chairman at 8:09PM.

//signed// Vanessa McCollum VACWC Secretary / Treasurer