



VETERANS ASSISTANCE COMMISSION OF BOONE COUNTY



VAC BOARD MEETING AGENDA Month review of Jan 2024

DATE: February 19, 2024 TIME: (Tentatively) at 1700

Location: VFW Post 1461, 1310 W. Lincoln Ave, Belvidere, IL 61008

CALL MEETING TO ORDER: *VAC Chairman calls meeting to order.*

ROLL CALL OF EXECUTIVE COMMITTEE: *VAC Chairman, roll call*

ROLL CALL OF OFFICERS

Chairman: *Greg Kelm* Senior Vice Chairman: *Brad Niles* Junior Vice Chairman: *Jess Strebin (Excused)* Judge Advocate: *John Grzelak* Sergeant of Arms: *Berni Bland*

ROLL CALL OF DELEGATES:

POST 77 *Brad Niles, Gary Knox* POST 205 *Jess Strebin (excused), John Grzelak*
POST 1461 *Greg Kelm, Berni Bland*

SECRETARY'S READING OF THE MINUTES:

- *Reading of January 2024 Minutes & approval of meeting minutes.*

PUBLIC COMMENT:

REPORTS BY THE PRESIDENT:

- *Notice of OMA violations Jan -15-2024*

COMMITTEE REPORTS: NONE

SUPERINTENDENTS REPORT:

- *VAC Status Report & Financial Report*
- *Approval of January 2024 Superintendent's Reports.*

UNFINISHED BUSINESS:

- *Final Action on Superintendent termination vote from May 22, 2023*
- *Final Action on Interim Superintendent vote from May 26, 2023*

NEW BUSINESS:

- *VAC future office location*
- *Submissions for VAC annual community awards*

GENERAL DISCUSSION:

ADJOURNMENT:

(BOARD MEETINGS 2024: *March 18th, April 22nd, May 20th, Jun 17th, July 22nd, Aug 19th, Sept 23rd, Oct 21st, Nov 18th, Dec 16th*)