VETERANS ASSISTANCE COMMISSION OF BOONE COUNTY

VAC BOARD MEETING AGENDA

Month review of Aug 2024

DATE: September 23, 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 Judge Advocate: John Grzelak

Sergeant of Arms: Berni Bland

ROLL CALL OF DELEGATES

<u>POST 77</u> <u>POST 205</u> <u>POST 1461</u>

Brad Niles / Gary Knox Jess Strebin / John Grzelak Greg Kelm / Berni Bland

SECRETARY'S READING OF THE MINUTES:

• Reading of previous Monthly Minutes.

PUBLIC COMMENT:

REPORTS BY THE PRESIDENT:

COMMITTEE REPORTS: NONE

SUPERINTENDENTS REPORT:

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

UNFINSHED BUSINESS: Audit Status

NEW BUSINESS: Staff Benefits Package

GENERAL DISCUSSION:

ADJOURNMENT:

SCHEDULE OF BOARD MEETINGS 2024: (Oct 21st, Nov 18th, Dec 16th)