VETERANS ASSISTANCE COMMISSION OF BOONE COUNTY

VAC BOARD MEETING AGENDA

Month review of Nov 2024

DATE: December 16, 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 Nov 2024 Status Report & Financial Report
- Approval of Nov 2024 Superintendent's Reports.

UNFINSHED BUSINESS: Audit Status / Building Status

NEW BUSINESS: Election of 2025 VAC officers

GENERAL DISCUSSION:

ADJOURNMENT:

SCHEDULE OF BOARD MEETINGS 2025: Jan 27th, Feb 24th, Mar 24th, Apr 21st, May 19th,

Jun 23rd, Jul 21st, Aug 18th, Sept 22nd, Oct 20th, (Tues) Dec 15th)