VETERANS ASSISTANCE COMMISSION OF BOONE COUNTY

VAC BOARD MEETING AGENDA Month review of Jan 2025

DATE: February 24, 2025 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 Jan 2025 Status Report & Financial Report
- Approval of Jan 2025 Superintendent's Reports.

UNFINSHED BUSINESS: Audit Status & Building Status Ongoing

NEW BUSINESS:

GENERAL DISCUSSION:

ADJOURNMENT:

SCHEDULE OF BOARD MEETINGS 2025: Mar 24th, Apr 21st, May 19th, Jun 23rd, Jul 21st,

Aug 18th, Sept 22nd, Oct 20th, (Tues) Dec 15th)