#### VETERANS ASSISTANCE COMMISSION OF BOONE COUNTY

# VAC BOARD MEETING AGENDA

Month review of Feb 2025

DATE: April 28, 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 Mar 2025 Status Report & Financial Report
- Approval of Mar 2025 Superintendent's Reports.

UNFINSHED BUSINESS: Audit Status & Building Status Ongoing

NEW BUSINESS: VAC Budget in progress

GENERAL DISCUSSION:

ADJOURNMENT:

SCHEDULE OF BOARD MEETINGS 2025: May 19th, Jun 30th, Jul 21st, Aug 18th, Sept 22nd,

Oct 20th, (Tues ) Dec 15th)