VETERANS ASSISTANCE COMMISSION OF BOONE COUNTY

VAC BOARD MEETING AGENDA Month review of Oct 2025

DATE: Nov 17, 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> POST 1461

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 Oct 2025 Status Report & Financial Report
- VAC Oct 2025 Superintendent's Reports.

UNFINSHED BUSINESS: Audit in progress & VAC Building Construction Ongoing

NEW BUSINESS: Approve 2026 Board Meeting Dates, Vote / Nomination for VAC Board Nov election

GENERAL DISCUSSION:

ADJOURNMENT:

SCHEDULE OF BOARD MEETINGS 2025: (Tues) Dec 15th 2026: Jan 26th, Feb 23rd, Mar 23rd, Apr 20th, May 18th, Jun 22nd, July 20th, Aug 17th, Sept 21st, Oct 19th, Nov 16th, (Tues) Dec 15th