

**Veterans Assistance Commission
of Lake County, Illinois**

501 N. Riverside Drive, Ste 106, Gurnee, IL 60031



Agenda Report - Final

Wednesday, March 8, 2023

10:30 AM

Meeting Held In Person

American Legion Post 771

749 Milwaukee Ave, Gurnee, IL 60031

Quarterly Meeting

1. **Pledge & Opening Prayer**
2. **Roll Call of Members**
3. **Approval of Previous Minutes (November 2022)**
4. **Nominations for Executive Board Officers**
5. **President's Remarks**
6. **Superintendent's Report**
 - 6.1 Personnel and Policy Manual Approval
 - 6.2 Trailer Bill (P.A. 102-1132)
 - 6.3 IACVAC Winter Meeting 2/1 – 2/3/2023
 - 6.4 NACVSO Conference Washington DC – 2/6 – 2/10/2023
 - 6.5 New Office Space (Lovell and Temporary Space)
 - 6.6 Update on Land Purchase
 - 6.7 VSO and Administrative Assistant update
 - 6.8 Preparations for FY24 Budget
 - 6.9 PTAX Legislative Concerns (HB 1239)
 - 6.10 Women's Health tele-townhall, March 21st applicable to both TRICARE and VA. If not already on the call list, contact nicholas.sanchez@va.gov
 - 6.11 Claims Status
 - 6.12 PTAX Letters – Contact VA
7. **Approval of Superintendent Report**
8. **Unfinished Business**
9. **New Business**
10. **Report by Officers**
11. **Adjournment**
12. **Closing Prayer & Retire the Colors**

Next Meeting: Wednesday May 17, 2023 - Gurnee AML