

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

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



**Executive Board Agenda Report - Final**

**Wednesday, April 19, 2023**

**9:30 AM**

**Meeting Held In Person**

**501 N. Riverside Dr, Ste 106**

**Gurnee, IL 60031**

**Monthly VAC Executive Board Meeting**

1. **Roll Call of Members**
2. **Approval of Previous Minutes (March 2023)**
3. **VAC NFP Monthly Expense Report (March 2023)**
4. **President's Remarks**
5. **Superintendent's Report**
  - 6.1 Meeting at Gurnee Village Hall regarding Land & Building
  - 6.2 Update on new temporary office space
  - 6.3 Andrews meeting with the Attorney Generals office on March 16, 2023
  - 6.4 Written testimony for the House VAC Hearing update March 20, 2023
  - 6.5 Luncheon with Senator Julie Morrison April 14, 2023
  - 6.6 IACO Conference Springfield May 10 - 12
  - 6.6 VSO and Administrative Assistants update.
  - 6.7 Budget for FY24
  - 6.8 Policy and Procedures Manual
7. **Approval of Superintendent Report**
8. **Unfinished Business**
9. **New Business**
  - 9.1 Reminder of Mental Health First Aid Training after VACLC Meeting May 17, 2023
10. **Report by Officers**
11. **Adjournment**

**Next Meeting: Wednesday May 17, 2023 - AML, Gurnee**