

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

1790 Nations Drive, Suite 221, Gurnee, IL 60031



Executive Board Agenda - Final

Wednesday, April 17, 2024

9:30 AM

Meeting Held in Person

Veterans Assistance Commission

1790 Nations Drive, Suite 221, Gurnee, IL 60031

Monthly Executive Board Meeting

1. **Roll Call of Members**
2. **Approval of Previous Minutes (March 20, 2024)**
3. **VAC NFP Monthly Expense Report (March 2024)**
4. **President's Remarks**
5. **Superintendent's Report**
 - 5.1 FHCC Office Update
 - 5.2 Staff Training Update
 - 5.3 AA Discussion
 - 5.4 IT Gear Request
 - 5.5 TV and Video Camera Procured
 - 5.6 DC Trip
 - 5.7 FHCC Fisher House Broke Ground near FHCC off Buckley-Opening Summer 2025
 - 5.8 FEHR Rollout at FHCC Update
 - 5.9 Meeting with Tony Pederson FHCC Mental Health Update
 - 5.10 Four New VSO's Attending NACVSO Basic Benefits in April
 - 5.11 FHCC Oracle/Cerner Update
 - 5.12 2025 Budget Preparations
 - 5.13 Paralegal Positions Update
6. **Approval of Superintendent Report**
7. **Unfinished Business**
8. **New Business**
9. **Report by Officers**
10. **Adjournment**

Next Meeting: Wednesday May 8, 2024 – Gurnee, AML