

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

1790 Nations Drive, Suite 221, Gurnee, IL 60031



Executive Board Agenda - Final

Wednesday, August 9, 2023

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 (July 19, 2023)**
3. **VAC NFP Monthly Expense Report (July 2023)**
4. **President's Remarks**
5. **Superintendent's Report**
 - 5.1 Office Relocation Update
 - 5.2 Lovell FHCC Office update
 - 5.3 PACT Act Claims Outreach at Hoffman Estates CBOC
 - 5.4 Vision Sessions with Architect
 - 5.5 Land Purchase Update
 - 5.6 Meeting with Sen. Morrison
 - 5.7 VACLIC Leadership Vision
 - 5.8 CVSO Act
 - 5.9 FOIA Discussion
6. **Approval of Superintendent Report**
7. **Unfinished Business**
8. **New Business**
9. **Report by Officers**
10. **Adjournment**

Next Meeting: Wednesday 9:30 a.m. September 13, 2023 – Gurnee AML