

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

1790 Nations Drive, Suite 221, Gurnee, IL 60031



Executive Board Agenda - Final

Wednesday, February 21, 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 (January 17, 2024)**
3. **VAC NFP Monthly Expense Report (January 2024)**
4. **President's Remarks**
5. **Superintendent's Report**
 - 5.1 NACVSO conference Washington DC Update
 - 5.2 Coffee Bar Installation
 - 5.3 FHCC Offices
 - 5.4 Staff (VSO/AA/Paralegal)
 - 5.5 New staff start date (Monday, 11 March)
 - 5.6 FHCC Oracle/Serner implementation (March 2024)
 - 5.7 Office furniture installation (All offices furnished)
 - 5.8 2023 Governors Report disseminated to stakeholders
 - 5.9 Legislative Update (Federal level)
6. **Approval of Superintendent Report**
7. **Unfinished Business**
8. **New Business**
9. **Report by Officers**
10. **Adjournment**

Next Meeting: Wednesday March 20, 2024 –AML, Gurnee, IL