

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

1790 Nations Drive, Suite 221, Gurnee, IL 60031



Executive Board Agenda - Final

Wednesday, January 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 (December 20, 2023)**
3. **VAC NFP Monthly Expense Report (December 2023)**
4. **President's Remarks**
5. **Superintendent's Report**
 - 5.1 IACVAC conference Update
 - 5.2 Coffee Bar Update – 2 new refrigerators delivered
 - 5.3 Furniture Update
 - 5.4 FHCC Offices
 - 5.5 Governor's Report Update
6. **Approval of Superintendent Report**
7. **Unfinished Business**
8. **New Business**
9. **Report by Officers**
10. **Adjournment**

Next Meeting: Wednesday February 21, 2024 – VAC Office, Gurnee