

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

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



Executive Board Agenda - Final

Wednesday, July 19, 2023

9:30 AM

Meeting Held In Person

Veterans Assistance Commission

501 N. Riverside Dr, Ste 106, Gurnee, IL 60031

Monthly Executive Board Meeting

1. **Roll Call of Members**
2. **Approval of Previous Minutes (June 2023)**
3. **VAC NFP Monthly Expense Report (June 2023)**
4. **President's Remarks**
5. **Superintendent's Report**
 - 5.1 FY-24 Budget
 - 5.2 New temporary office update
 - 5.6 Lovell FHCC update
 - 5.7 First available appts are into November, appts taken M, T, Thurs
 - 5.8 Fundraising event July 5, 2023
 - 5.9 Summer and Shane IACVAC Education Meeting Lasalle July 7, 2023
 - 5.10 Outreach event "Libertyville Dog Days of Summer" July 8th & 9th
 - 5.11 1st Div Training in Cantigny July 12, 2023
 - 5.12 New MHFA training on schedule/determine how to achieve sign up success
 - 5.13 Staff awards for VSO of the year nominations
 - 5.14 Sponsorship for Allen J. Lynch Golf Outing and IACVAC Conference have been sent out
6. **Approval of Superintendent Report**
7. **Unfinished Business**
8. **New Business**
9. **Report by Officers**
10. **Adjournment**

Next Meeting: Wednesday August 16, 2023 - VAC Office

- **New address: 1790 Nations Drive, Suite 221, Gurnee, IL 60031**