

Veterans Assistance Commission of Lake County, Illinois

1790 Nations Drive, Suite 221, Gurnee, IL 60031



Executive Board Agenda - Final

Wednesday, March 20, 2024

9:30 AM

Meeting Held in Person

American Legion Post 771

749 Milwaukee Ave., Gurnee, IL 60031

Monthly Executive Board Meeting

1. **Roll Call of Members**
2. **Approval of Previous Minutes (February 21, 2024)**
3. **VAC NFP Monthly Expense Report (February 2024)**
4. **President's Remarks**
5. **Superintendent's Report**
 - 5.1 NASDVA Conference In DC
 - 5.2 FHCC Offices
 - 5.3 Staff Update
 - 5.4 FHCC Oracle/Cerner Update
 - 5.5 Denman House Update Conversation
 - 5.6 Paralegal Staffing Update
 - 5.7 Oracle/Cerner Event 3/20/2024
6. **Approval of Superintendent Report**
7. **Unfinished Business**
8. **New Business**
9. **Report by Officers**
10. **Adjournment**

Next Meeting: Wednesday April 17, 2024 – VAC Office, Gurnee