

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

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



Executive Board Agenda Report - Final

Wednesday, May 17, 2023

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 (April 2023)**
3. **VAC NFP Monthly Expense Report (April 2023)**
4. **President's Remarks**
5. **Superintendent's Report**
 - 5.1 FY-24 Budget
 - 5.2 IACO Conference update
 - 5.6 Resolutions 23-001, 23-002, 23-003, 23-004, 23-005, 23-006
 - 5.7 Superintendent Tangen running for 2023 NACVSO 1st Vice President
 - 5.8 John Murray running for 2023 NACVSO Judge Advocate
 - 5.9 John Murray accepted nomination to be on the 2023 NACVSO Audit Committee
 - 5.10 Memorial Day – Supt Tangen at Lake Zurich, John and Jonathan at Lindenhurst, Allan at Wauconda, Tony at Lake Zurich
 - 5.11 New VSO, Jonathan Kellogg passed NACVSO accreditation
6. **Approval of Superintendent Report**
7. **Unfinished Business**
8. **New Business**
9. **Report by Officers**
10. **Adjournment**

Next Meeting: Wednesday June 21, 2023 - VAC Office, Gurnee