

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

1790 Nations Drive, Suite 221, Gurnee, IL 60031



Executive Board Agenda - Final

Wednesday, November 15, 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 (October 18, 2023)**
3. **VAC NFP Monthly Expense Report (October 2023)**
4. **President's Remarks**
5. **Superintendent's Report**
 - 5.1 Performance Appraisals Submitted
 - 5.2 Lovell Office Update
 - 5.3 Superintendent's DC Trips
 - 5.4 Staffing Update
6. **Approval of Superintendent Report**
7. **Unfinished Business**
8. **New Business**
9. **Report by Officers**
10. **Adjournment**

Next Meeting: Wednesday December 20, 2023 – VAC Office, Gurnee