

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

1790 Nations Drive, Suite 221, Gurnee, IL 60031



Executive Board Agenda - Final

Wednesday, October 18, 2023

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 (September 13, 2023)**
 3. **VAC NFP Monthly Expense Report (September 2023)**
 4. **President's Remarks**
 5. **Superintendent's Report**
 - 5.1 Budget Approval Update
 - 5.2 FHCC Office
 - 5.3 Superintendent Performance Appraisal
 - 5.4 IACVAC Conference Recap
 - 5.5 Superintendent to Washington, DC
 - 5.6 Special Use Permit Update
 - 5.7 Closing Update
 6. **Approval of Superintendent Report**
 7. **Unfinished Business**
 8. **New Business**
 9. **Report by Officers**
 10. **Adjournment**
- Next Meeting: Wednesday November 15, 2023 – Gurnee AML**