

**AGENDA**  
**Veterans Assistance Commission of McHenry County**  
**WEDNESDAY, September 21, 2011 – 7:00 p.m.**

- 0.0 VAC Inc Meeting
- 1.0 Call to Order
  - 1.1 Pledge of Allegiance Joe Kersten
  - 1.2 Invocation Roger Lasko
  - 1.3 Roll Call Mike Wisniewski
  - 1.4 Officers Opening Remarks
- 2.0 Minute Approval Joe Kersten
  - 2.1 August Minutes
- 3.0 Superintendent's Financial Report Jane Dorfner
  - 3.1 August Financial Report
- 4.0 Public Participation
  - 4.1 Introduce guests and new members Mike Wisniewski
- 5.0 Correspondence Mike Wisniewski
- 6.0 Committee Reports
  - 6.1 Executive Board Joe Kersten
    - County Board Meeting
  - 6.2 By-Laws Committee Ray Rigsby
  - 6.3 Corporate Report Joe Kersten
  - 6.4 Public Relations Report Ted Andersen
  - 6.5 IACVAC Delegate Bob Howe/Ray Rigsby
  - 6.6 Superintendents Report Mike Iwanicki
    - Budget Update
    - Meeting with Representatives
    - Event in Chicago
    - Woodstock Opera House
    - 3<sup>rd</sup> Quarter Service Update
- 7.0 Old Business
  - 7.1 Supportive Service for Veterans Families Ted Andersen
    - Drop in Center
  - 7.2 Honor Flight Follow Up Randy Granath
- 8.0 New Business
  - 8.1 HR 28 Possible grants for outreach Mike Iwanicki
- 9.0 Good of the Association
- 10.0 Benediction Roger Lasko
- 11.0 Adjournment