

**AGENDA**  
**Veterans Assistance Commission of McHenry County**  
**WEDNESDAY, 18 April 2018 – 7:00 p.m.**

- 1.0 Call to Order
  - 1.1 Roll Call of Officers Mike Wisniewski
  - 1.4 Officers Opening Remarks Joe Kersten
- 2.0 Minute Approval Joe Kersten
  - 2.1 April 18, 2018 Minutes
- 3.0 Superintendent's Financial Report
  - 3.1 April 2018 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
  - 6.2 By-Laws Committee
  - 6.3 Public Relations Report
  - 6.4 IACVAC Delegate Pat Conley
  - 6.5 Superintendents Report Mike Iwanicki
    - Meeting with IL Association of Counties
    - Discussion with IL United County Counsel of Illinois
    - Discussion with Representative Hultgren's Staff
    - Other
- 7.0 Old Business
  - 7.1 Status of Minivan Mike Iwanicki
  - 7.2 Status of Annual Report Mike Iwanicki
  - 7.3 VAC Staff Compensation Update
  - 7.4 Other
- 8.0 New Business
  - 8.1 VA Ramp Program
  - 8.2 Next Veterans Round Table
  - 8.3 Other
- 9.0 Good of the Association
  - 9.1 Announcements
- 10.0 Benediction
- 11.0 Adjournment
- 12.0 Executive Board