

**AGENDA**  
**Veterans Assistance Commission of McHenry County**  
**WEDNESDAY, 18 July 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 June 20, 2018 Minutes
- 3.0 Superintendent's Financial Report
  - 3.1 June 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 Jane Dorfner/Joe Kersten
    - Archer Comp Study
    - Representative Hultgren's Veterans Homeliness Round Table
    - Other
- 7.0 Old Business
  - 7.2 Status of Annual Report Jane Dorfner
  - 7.3 HR Committee Meeting
  - 7.3 Update Midwest ROI
  - 7.4 Follow up IACVAC Div I Meeting
  - 7.5 2019 Budget Update
  - 7.6 County Fair
  - 7.7 Other
- 8.0 New Business
  - 8.1 VAC Space Consolidation (again)
  - 8.2 Other
- 9.0 Good of the Association
  - 9.1 Announcements
- 10.0 Benediction
- 11.0 Adjournment
- 12.0 Executive Board