

**AGENDA**  
**Veterans Assistance Commission of McHenry County**  
**Executive Board Meeting**  
**WEDNESDAY, 21 February 2018 Following Regular Meeting**

- 1.0 Call to Order
  - 1.1 Roll Call of Officers Mike Wisniewski
  - 1.4 Chairman's Opening Remarks Joe Kersten
- 2.0 VAC Employee Compensation
  - 2.1 Methods and Resources used Mike Iwanicki
  - 2.2 Review of Findings
  - 2.3 Recommendations
  - 2.4 Other Compensation Discussion
- 3.0 Executive Board Review of Procedures and Recommendations
  - 3.1 Executive Board Recommendations and Concerns Joe Kersten
  - 3.2 Vote to move to the Body if required
  - 3.3 Actions for Superintendent / Board
  - 3.4 Other
- 4.0 Adjourn