

AGENDA
Veterans Assistance Commission of McHenry County
WEDNESDAY, 15 August 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 July 18, 2018 Minutes
- 3.0 Superintendent's Financial Report
 - 3.1 July 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 Michael Iwanicki
 - Representative Hultgren's Meeting with Burn Pit Veterans
 - Other
- 7.0 Old Business
 - 7.1 Outcome of Compensation Study Michael Iwanicki
 - 7.2 HR Committee Meeting
 - 7.3 County Fair Follow-Up
 - 7.4 Senior Fair Follow-Up
 - 7.5 Space Consolidation Follow-Up
 - 7.6 2019 Budget Update
 - 7.7 Other
- 8.0 New Business
 - 8.1 Compensation Study Part II – Resolutions Michael Iwanicki
 - 8.1.1 – Final Adjustment for Office Clerk
 - 8.1.2 – Final Adjustment for VSOI
 - 8.1.3 – Final Adjustment for VSOII
 - 8.1.4 – Final Adjustment for Superintendent
 - 8.2 Other Joe Kersten
- 9.0 Good of the Association
 - 9.1 Announcements
- 10.0 Benediction
- 11.0 Adjournment
- 12.0 Executive Board (none)