

AGENDA
Veterans Assistance Commission of McHenry County
WEDNESDAY, 28 November 2018 – 7:00 p.m.
McHenry County Government Center Admin Bldg

- 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 October 17, 2018 Minutes
- 3.0 Superintendent's Financial Report
 - 3.1 October 2018 Financial Report
- 4.0 Public Participation
 - 4.1 Introduce guests and new members Mike Wisniewski
 Peter Austin, County Administrator
- 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
 - 6.5 Superintendents Report Michael Iwanicki
 - Meeting w/ Realtors Assn
 - Meeting w/Caregivers Assn
 - IACO Meeting
 - Recognition of VSO I
 - Hospice Pinning Ceremony
 - Other
- 7.0 Old Business
 - 7.1 Comp Study Follow-up Joe Kersten
 - 7.2 VAC Service Survey Mike Iwanicki
 - 7.3 VAC Stakeholders Meetings
 - 7.4 Other
- 8.0 New Business
 - 8.1 Nomination of Officers Eugene Boxlietner
 Chairman, Jr. Vice, Judge Advocate
 - 8.2 Election of Officers 2019
 - 8.3 Superintendent Reinstatement Vote Joe Kersten
 - 8.4 Selection of 2019 Appointed Offices 2019-20 Chairman
 - 8.5 December Board Meeting
 - 8.6 Other
- 9.0 Good of the Association
 - 9.1 Announcements
- 10.0 Benediction
- 11.0 Adjournment
- 12.0 No Executive Session Scheduled