

AGENDA
Veterans Assistance Commission of McHenry County
WEDNESDAY, 17 July 2019 – 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 19 June 2019 Minutes
- 3.0 Superintendent's Financial Report
 - 3.1 June 2019 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
 - Public Events
 - Other
- 7.0 Old Business
 - 7.1 Legal Issues Follow-up Joe Kersten
 - 7.2 Vehicles Follow up
 - 7.3 Follow Up with IT
 - 7.4 Follow Up with IDVA
 - 7.5 Budget Update
 - 7.6 Other
- 8.0 New Business
 - 8.1 Authorization to use VAC Bus Funds Jane Dorfner
 - 8.2 2018 Pace Assurances
 - 8.3 Survey Results
 - 8.4 Other
- 9.0 Good of the Association
 - 9.1 Announcements
- 10.0 Benediction
- 11.0 Adjournment
- 12.0 No Executive Session Scheduled