Order of Business For VACKC Meeting
Veterans Assistance Commission of Kendall County, Illinois
January 7, 2009

- Called to Order
- Opening Prayer and Special Remembrances
- Pledge of Allegiance
- Meeting Dedication
- Roll Call To Establish A Quorum (Need 50% of Commission Board for official meeting)
- County Board Members, Guests, Concerned Citizens, and Press

EXECUTIVE BOARD REPORTS

- President’s Report
  - Correspondence - 25 Christmas cards - 7 “thank you” cards and letters
  - Discuss and consider a motion to suspend monthly meetings possibly until May.
  - Discuss the VAC Board vacancy for the Newark Legion Post
  - Preparation for “Executive Session”:
    - You need a motion to suspend normal agenda and convene an executive session.
      - None needed this month.
    - You need a motion to adjourn the executive session and proceed with normal agenda.

- Vice Presidents Report
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- Secretary’s Report (Need a motion to accept minutes)
  - Motion needed to approve Minutes from November 5th VAC general meeting
  - Motion needed to approve Minutes from December 3rd VAC dinner/awards meeting

- Treasurer’s Report (Need a motion to accept report)
  - Savings account & CD report.
  - New account signature card

- Superintendent’s Report (Need a motion with a roll call vote to approve major expenditures)
  - Written report as submitted - plus attachments
  - Annual Report to VACKC Board
COMMITTEE REPORTS

- **Budget Committee**
  - No report due - the budget process for FY-2010 will begin in May.

- **Bylaws Committee Report** (Need a motion to approve changes - 2/3 vote required for passage)
  - No changes or updates have been proposed.

- **Election Committee**
  - No committee action required until August meeting when new committee will be appointed.

- **IACVAC - NACVSO Reports**
  - IACVAC - the next business meeting is schedule for January 23rd & 24th. A report will be given at the next VAC meeting.
  - NACVSO - Next annual VA Training Conference is scheduled for June 7th to the 13th.

- **Legislative Committee**
  - **Federal**
    - No report.
  - **State**
    - No report.

- **Special Events** (Parades, Job or County Fairs, Vet or Senior Citizen Expo’s, Civic Projects)
  - None planned.

- **Old Business**
  - Nothing pending.

- **New Business**
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- **Good of the Commission**
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- **Closing Prayer**

- **Salute the Flag**

- **Adjournment time**: ________________ PM

- Minutes of this meeting will be prepared by Norm Meier, VAC Secretary.