



McHenry County Veterans Assistance Commission - Public Meeting AGENDA

February 19, 2025, or immediately following the VAC Inc. meeting
County Board Conference Room
Administration Building, 667 Ware Rd., Woodstock, IL 60098

Pages

1. CALL TO ORDER

- 1.1 Roll Call of Officers
- 1.2 Officers Opening Remarks
- 1.3 Minutes Approval

1.3.a 15 January 2025

2. SUPERINTENDENT'S FINANCIAL REPORT

- 2.1 January Financial Report

3. PUBLIC PARTICIPATION

4. INTRODUCE GUESTS AND NEW MEMBERS

5. PUBLIC COMMENT

Individual comments are limited to 3 minutes.

Public comment is limited to 30 min. unless extended by the Commission.

- 5.1 Report from VAC Foundation

6. CORRESPONDENCE

7. COMMITTEE REPORTS

- 7.1 E-Board Meeting
- 7.2 By-Laws Committee
- 7.3 IACVAC Delegate
- 7.4 Five-Year Plan Committee
- 7.5 Superintendent Selection Committee (ad-hoc)
- 7.6 Superintendents Report
 - 7.6.a IACVAC Conference
 - 7.6.b IACO BOD Meeting

8. OLD BUSINESS

- 8.1 Office Entry Doors Remodel Update
- 8.2 Status Request for Proposal - Promoting the VAC
- 8.3 Policy Update - Use of Artificial Intelligence (AI)

9. NEW BUSINESS

9.1 New Employees

9.2 Archiving Minutes

9.3 Electronic Records Disposal

10. **GOOD OF THE ASSOCIATION**

11. **BENEDICTION**

12. **ADJOURNMENT**