



# Veterans Assistance Commission of DuPage County

421 N. County Farm Road – Wheaton, Illinois 60187 – 630-407-5655 – Fax 630-407-5656  
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## *Serving Veterans and their Families*

Date: Nov 8, 2023

To: VAC Board Members, Alternates & Staff

From: Bruce Mayor, President

Subj: November 2023 Meeting Agenda

Time: Wed, Nov 15, 2023, 7:00 PM, Call-in Number: 1-888-222-0475 Code:3024426#

Zoom Meeting Information: Meeting ID: 717 660 4989, Passcode: Veteran

Place: DuPage County 421, N. County Farm Rd., #3500B, Wheaton, IL 60187 or as posted

[Sign In] - Pledge of Allegiance, Moment of Silence

VAC Secretary: Roll Call of Board Members/Quorum check/Zoom Permissions

Additions/Deletions/Changes to the agenda if any:

Introduction of Guests:

President's Opening Remarks:

Treasurer's Report: [Call for Motion to approve]

Secretary's Report: [Corrections or Additions, Motion to approve Oct '23 Minutes]

Superintendent's Report: [Motion to approve]

County Auditor Internal Audit of Accounts Payable Report: Approve Oct & Nov '23

Good of the Commission:

Public Comments and Concerns: [4-minute limitation per speaker]

Executive Session: N/A

Old Business: Annual Dinner, Dec 20, 6:30pm. Swearing-In Ceremony/Meeting, 7pm.

New Business: Approve Fixler for reimbursement for Veteran's Suicide Prevention Seminar, Sep 12, 2023 – \$646.11.

- Change Petty Cash Authorization from \$300.00 to \$400.00.

- VAC Board Nomination and Elections

Next meeting: Wednesday, December 20, 2023, DuPage County Building 421 North County Farm Rd, Wheaton, Cafeteria, Dinner 6:30pm, Meeting, 7:00pm, In-person, Zoom, Telephone Call-In

Adjournment: [Call for Motion]

cc: Staff and all Delegates/Alternates. The agenda will be posted on VAC Office, County Bulletin Board and on the VAC web page.