# COUNTY OF KANE VETERANS ASSISTANCE COMMISSION

JACOB A. ZIMMERMAN Superintendent



#### **COUNTY GOVERNMENT CENTER**

719 South Batavia Avenue, Building A Geneva, Illinois 60134-3077 Phone: (630) 232-3550 Fax (630) 232-5403 www.countyofkane.org/pages/veterans.aspx

### **MEETING NOTICE**

March 5, 2019

The Veterans Assistance Commission of Kane County will hold its meeting on **Monday, March 25, 2019 at 7:00 pm** at the Kane County Government Center, 719 South Batavia Avenue, Building A, Auditorium Room 105, in Geneva, Illinois. All of the Commission's Delegates or Alternates are requested to attend this meeting.

#### AGENDA

- 1.) Public Comment
- 2.) Approval of Minutes December 3, 2018 Meeting
- 3.) Elections
  - A.) President
  - **B.)** Vice-President
  - C.) Secretary
  - D.) Treasurer
  - E.) Executive Board, one position each from AMVETS, American Legion, and VFW

#### 4.) Treasurer's Report

- 5.) Superintendent's Report
- 6.) Old Business
- 7.) New Business
  - A.) Commission's Fiscal Year 2018 Audit Report
  - B.) Resolution 19-001 Commission's Fiscal Year 2020 Missions and Goals
  - C.) Notification of Increase in Veterans Assistance Program Threshold
  - D.) Resolution 19-002 Routine Disposal of Commission Records

## 8.) Good of the Commission/Post Reports

9.) Adjournment

Very Respectfully,

Jacob A. Zimmerman, Superintendent

Illinois Compiled Statutes, Chapter 330, Sections 45.01/0 to 45/11 A Statutory body composed of the military organizations in Kane County, Illinois.