



Veterans Assistance Commission Of Winnebago County

555 Court Street, Rockford, IL 61103 – 815-516-2850 – VAC@wincoil.us

AGENDA

13 December 2023

I. OPENING

- A. Hybrid Meeting held in Person at the VFW located at 922 – 7th Street, Rockford, IL 61104 and via Zoom Meetings (internet-based meeting platform).
- B. Opening Ceremonies: Salute Flag, Pledge of Allegiance, Moment of Silence.
- C. Roll Call of Commission Officers, Certified Organizations Delegates & Alternates that are **Present In-Person.**

Officers____ Delegates____ Alternates____ Cert. Org.____

- D. Allow Zoom Attendees to join and participate in the Meeting.

***Motion to allow Zoom Attendees to join and participate in the Meeting**

by:_____ 2nd _____.

***R/C Vote: Y__N__ AB__ Result of Vote:** _____

Roll Call of Commission Officers, Certified Organizations Delegates & Alternates on **Zoom.**

Officers____ Delegates____ Alternates____ Cert. Org.____

- E. Recognition of Guests and Visitors: Julie Weis, VAC-A Secretary; Eric Willard, Interim Superintendent; Jesus Pereira, Superintendent nominee.
- F. Accept the AGENDA: Are there any additions or changes to be made?
NOTE: Additions can be made. NO MOTIONS or VOTES TAKEN until the following meeting. Votes are taken by Roll Call (R/C) or Voice Votes.

***Motion presented by reading of the agenda. 2nd** _____

***Voice Vote: Y__N__ AB__ Result of Vote:** _____

- G. **PUBLIC COMMENTS – There is a 3-minute time limit. Comments only NO questions.**

- Jesus Pereira
- Please call ahead to comment.

- H. Reading and Disposition of 2023 **October's** minutes.

***Motion presented by the reading of October's minutes. 2nd** _____

***Voice Vote: Y__N__ AB__ Result of Vote:** _____

II. REPORTS

A. VAC-Administration Reports

1. President

- a. Welcome commissioners and guests.
- b. We will start revalidation process in January.



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2. Administrative Coordinator

- a. 12/14 Advisory Workshop – Discuss issues from last Commission meeting.
- b. 12/21 Advisory Workshop – Office Updates and update Emergency Assistance policies and procedures.
- c. 12/28 Advisory Workshop – Office Updates / Finance / Manual & Handbook.
- d. 01/04 Advisory Workshop - Agenda prep.
- e. 01/10 Commission meeting.
- f. Mike is preparing a new draft of an IGA to be voted on and presented to the County.
- g. No Appeals this month.
- h. ***Everyone is invited to join all of these workshops and meetings!***

3. Services Coordinator

- a. Come to Workshop meeting 12/21 to give input on Emergency assistance policies and procedures.
- b. The VAC is working towards adapting the County's Personnel Policies.
- c. No Personnel issues.

****Motion presented by VAC-A reports as given so far. 2nd _____***

****Voice Vote: Y__N__AB__ Result of Vote: _____***

4. Finance Coordinator

- a. Presentation of Year-To-Date Financial Reports.
- b. See meeting packet for reports.

****Motion presented by Year-to-Date financial report as given. 2nd _____***

****R/C vote: Y__N__AB__ Result of Vote: _____***

B. Superintendent Operations Report

1. Office Updates.
2. General Assistance.
3. Emergency Assistance.
4. Outreach.
5. Veterans Service Officers.
6. Transportation.
7. If your phone number or email has changed, please let Julie know via email message with NEW EMAIL Address /NEW PHONE Number as the Subject.

****Motion presented by Superintendent reports as given. 2nd _____***

****Voice Vote: Y__N__AB__ Result of Vote: _____***

III. CORRESPONDENCE – NONE



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IV. UNFINISHED BUSINESS – NONE

V. NEW BUSINESS – First Read of Amended by-laws for the VACWC

VI. VETERAN COMMUNITY EVENTS

- A. Enclosed Minutes from Advisory Committee Meetings for previous months.
- B. 22nd of every month – remembering those who have committed suicide.
- C. Remember Red Friday for our Deployed Service members.
- D. Go see the VACWC display at the Festival of Lights.
- E. Looking for Volunteer Drivers and Coordinators.
- F. Send or bring in Flyers for your up-coming events – soon they will be going up on our website.
- G. See attached information about upcoming community events.

VII. CLOSING

- A. Closing Ceremonies
- B. Next Meeting is on **10 JAN 2024 at 1730 hours aka 5:30 pm**

***Motion to Adjourn.** _____ **2nd** _____

***Voice Vote:** __ **Ayes** __ **Nays**

- C. Meeting Adjourned at: _____