



Veterans Assistance Commission Of Winnebago County

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

AGENDA

11 October 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 **September's** minutes.

***Motion presented by the reading of September's minutes. 2nd_____**

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

II. REPORTS

A. VAC-Administration Reports

- 1. **President - Welcome commissioners and guests.**
- 2. **Administrative Coordinator**
 - a. 10/12 Advisory Workshop – Discuss issues from last Commission meeting.



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- b. 10/19 Advisory Workshop – Office Updates / Finance / Manual & Handbook.
- c. 10/26 Advisory Workshop – Office Updates / Finance / Manual & Handbook.
- d. 11/02 Advisory Workshop – Welcome and update the new superintendent.
- e. 11/08 – **NO Commission meeting** – honoring Veterans Day Week.
- f. 11/09 – **NO Advisory Workshop** – honoring Veterans Day Week.
- g. 11/16 Advisory Workshop – VAC Office updates.
- h. 11/30 Advisory Workshop – Month End Wrap up.
- i. 12/07 Advisory Workshop - Agenda prep
- j. 12/13 Commission meeting
- k. Mike is preparing a new draft of an IGA to be voted on and presented to the County.
- l. No Appeals this month.
- m. **Everyone is invited to join all of these workshops and meetings!**

3. Services Coordinator

- a. No Report
- b. 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.



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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

IV. UNFINISHED BUSINESS

- A. Discuss hiring of new Superintendent.
- B. Go into closed session.

***Motion to go into closed session by:** _____
2nd _____

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

_____ Entered into Closed session _____ Left closed session

***Motion to approve the resolution to employ Jesus Pereira as VAC Superintendent
by:** _____ **2nd** _____

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

V. NEW BUSINESS - NONE

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. Looking for Volunteer Drivers and Coordinators.
- E. Send or bring in Flyers for your up-coming events – soon they will be going up on our website.
- F. See attached information about upcoming community events.

VII. CLOSING

- A. Closing Ceremonies
- B. **NO MEETING IN NOVEMBER**
- C. Next Meeting is on **13 DEC 2023 at 1730 hours aka 5:30 pm**

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

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

D. Meeting Adjourned at: _____