**AGENDA**

**Date: 14 August 2024 @ 1730 hours**

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

Officers\_\_\_\_ Delegates\_\_\_\_ Alternates\_\_\_\_ Cert. Org.\_\_\_\_\_

1. 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.\_\_\_\_\_

1. Recognition of Guests and Visitors: Jesus Pereira, Superintendent, Debi Hoover – VAC-A Sec. Mayra Toral – Administrative Assistant
2. 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 is presented by reading of the agenda. 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***\*Voice Vote:*** ***Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. **PUBLIC COMMENTS** **– There is a 3-minute time limit. *Comments only NO questions*.**
2. Reading and Disposition of **last month’s** minutes.

**\**Motion is presented by the reading of* last month’s** ***minutes. 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***\*Voice Vote:*** ***Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. **REPORTS**
2. VAC-Administration Reports
3. **President**
4. Welcome commissioners and guests
5. Announcement of September 2024 Officer Elections
6. **Administrative Coordinator**
	1. 08/15/2024 1300 hours Commission Meeting Review 922 7th Street
	2. 09/05/2024 1300 hours Agenda prep for 8-14-2024 Commission Meeting 922 7th Street
	3. 09/11/2024 1730 hours Commission Meeting 922 7th Street
	4. 09/12/2024 1300 Commission Meeting Review 922 7th Street
7. **Appeals Committee – no report**
8. **Services Coordinator -**
	1. **Services Report – no report**
	2. **Personnel Report** **– no report**
9. **Finance Coordinator -**
	1. FY Report
	2. Budget Update
10. **Superintendent Operations Report**
11. Office Updates
12. Budget Discussion
13. Operations Report
14. VAC Milestones
15. Website Update
16. If your phone number or email has changed, please let VAC-A Secretary know via email message with NEW EMAIL Address /NEW PHONE Number as the Subject.
17. Building Rental/Lease Overview

***\*Motion to accept Superintendent reports as given. 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***\*Voice Vote:*** ***Y\_\_N\_\_ AB\_\_ Result of Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

1. **CORRESPONDENCE**
	1. Superintendent Letter to Commission
2. **UNFINISHED BUSINESS**
	1. Banking Institution Search – Veteran Friendly/Financially Challenged
	2. VetraSpec Upgrades\*\*
3. **NEW BUSINESS**
4. **VETERAN COMMUNITY EVENTS**
	1. Winnebago County Fair
5. **CLOSING**
6. Closing Ceremonies
7. Next Meeting is on **September 11, 2024** **at 1730 hours aka 5:30 pm**

***\*Motion to Adjourn. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***\*Voice Vote: \_\_ Ayes \_\_ Nays***

Meeting Adjourned at: \_\_\_\_\_\_\_\_\_

**\*\*** Will require future Finance Committee Meeting