

Veterans Assistance Commission of Winnebago County Commission Meeting

September 11, 2024

Meeting Opened: 5:30 pm

Attendees:

Dave Davis – President

Terrell Lewis – Finance Coordinator

Nancy Clark – Administrative Coordinator

Lana McCants – Service and Personnel Coordinator

Ken VanLandegham

Gary Holmes

George Meissen

John Kline – Zoom

Stephanie Gilberto

Eric Willard

Jerome Egilske

Reuben Hernandez

Dave Drager

Gene Schaefer

Jesus Pereira - Superintendent

Debra Hoover – VACWC Secretary

Michael Phillips – Attorney

Agenda Approved – Reading is Motion – 2<sup>nd</sup> by Terrell Lewis

Voice Vote – Unanimous

No Public Comments

Minutes – 2 required changes to be made by D. Hoover

Reading is Motion – 2<sup>nd</sup> by Terrell Lewis

Voice Vote – Unanimous

Presidents Report – Dave Davis – Welcome

Tonight we will have nominations and elections

Admin Coordinator Report – Nancy Clark

- Shared dates of all upcoming meetings through November 14, 2024

Presentation is Motion – 2<sup>nd</sup> by Stephanie Gilberto

Voice Vote – Unanimous

Appeals Committee – No report

Services Coordinator – No report

Personnel Coordinator – No report

Finance Coordinator Report – Terrell Lewis

- Review of YTD Budget – 81.25% of budget used at 92% of fiscal year
- Current Bank Account - \$173414.86

Reading is Motion – 2<sup>nd</sup> by Lana McCants

Roll Call Vote – 11 yes

Finance Coordinator – Resolution to Report – Terrell Lewis

- \$170,000 in unobligated funds to be used solely for the acquisition of a non county building
- Reading is Motion – 2<sup>nd</sup> by Gary Holmes

Discussion of Unobligated Funds

Roll Call Vote – 10 yes, 1 abstained – result YES

Superintendent Report – Jesus Pereira

- Reported on VAC business
- Motion to accept – Nancy Clark – 2<sup>nd</sup> by Lana McCants
- Request to allow Jesus Pereira to oversee all budget issues
- Motion to allow – Nancy Clark – 2<sup>nd</sup> by Terrell Lewis

New Business – Elections

- President
  - Nominees Dave Davis and Terrell Lewis
  - 1<sup>st</sup> vote – 5 for Dave Davis (current president) 5 for Terrell Lewis 1 – Abstain
  - 2<sup>nd</sup> vote – 4 for Dave Davis (current president) 5 for Terrell Lewis 2 – Abstain
  - Final: Terrell Lewis – VACWC President starting October 1, 2024
- Admin Coordinator
  - Nominees Nancy Clark (current Admin Coord.) and Jerry Egilske
  - Vote: 7 for Nancy Claim 3 for Gerry Egilske 1 Abstain
  - Final: Nancy Clark – VACWC Admin Coordinator – will continue role
- Finance Coordinator
  - Nominees – Eric Willard
  - Elect by acclamation – Motion: Terrell Lewis 2<sup>nd</sup> Stephanie Gilberto
  - Voice Vote: Yes - unanimous
  - Final: Eric Willard Finance Coordinator starting October 1, 2024
- Service and Personnel Coordinator
  - Nominees Lana McCants (current Service and Personnel Coordinator) and Dave Davis
  - Vote: 6 for Lana McCants 3 for Dave Davis 2 – Abstain
  - Final: Lana McCants – VACWC Service and Personnel Coordinator – will continue role

Commencement of Meeting - 1841

- Motion to adjourn Gary Holmes 2<sup>nd</sup> by Stephanie Gilberto
- Voice Vote: Yes - unanimous