**AGENDA**

**Date: 13 November 2024 @ 1730 hours**

1. **OPENING**
2. Hybrid Meeting held in Person at the 555 North Court Street Room 115, Rockford, IL 61103 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 –
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
5. Refer all budget questions and comments to Superintendent
6. Attended meetings with Superintendent and Attorney
   * 1. Budget committee
     2. County Lobbyists
     3. County Chairman
7. Validation Letters – delegate and alternate
8. OMA – Training
9. Confidentiality Agreements
10. **Administrative Coordinator**
    1. 11/14/2024 1300 Commission Meeting Review 922 7th Street
    2. 11/19/2024 1300 Appeals Hearing Veterans Memorial Hall
    3. 12/05/2024 1300 hours Agenda prep for 12-11-2024 Commission Meeting 922 7th Street
    4. 12/11/2024 1730 hours Commission Meeting 555 N. Court St Room 115 Rockford
    5. 12/12/2024 1300 Commission Meeting Review 922 7th Street
11. **Appeals Committee** 
    1. 11/19/2024 1300 Appeals Hearing Veterans Memorial Hall
12. **Services Coordinator**
    1. Services Report – no report
    2. Personnel Report – no report
13. **Finance Coordinator**

FY Report

1. **Superintendent Operations Report**
2. **CORRESPONDENCE**
3. **UNFINISHED BUSINESS**
   1. Banking Institution Search – Veteran Friendly/Financially Challenged
   2. VetraSpec Upgrades $14,760 (FA & EA Updates)\*\*
   3. personal devices vs. governmental devices
4. **NEW BUSINESS**
5. **VETERAN COMMUNITY EVENTS**
   1. 3rd Monday of ea. month American Legion Scholarship Dinner Post 1207
   2. November 28th - Thanksgiving Dinner Free to Veterans - 2:00 pm, VFW 5149, 922 7th Street, Rockford, IL 61104
   3. Unity Care – veteran volunteers needed – hospice pinning ceremonies
      * + 1. November 13 – Rockford
          2. November 15 – Freeport
   4. SheVets – every Tuesday – 9:00 am – 11:00 am – Breakfast – Johnny Pamcakes
6. **CLOSING**
7. Closing Ceremonies
8. Next Meeting is on **December 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