

VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 11 August 2021 @ 1730 hours

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
Officers_____ Delegates_____ Alternates_____ Cert. Org._____ Quorum_____
- D. Recognition of Guests and or Visitors Guests_____ Visitors_____
- E. Accept the AGENDA: Any additions or changes to be made?

NOTE: Additions can be made. NO MOTIONS or VOTES TAKEN until the following meeting. All Votes taken by Roll Call (R/C). Adjournment vote will be by Voice vote.

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

R/C vote: Y_____ N_____ AB_____ Result of Vote: _____

- F. Reading and Disposition of July's minutes.

**Motion presented by reading of minutes. 2nd* _____

**R/C vote: Y_____ N_____ AB_____ Result of Vote: _____*

II. REPORTS

A. VAC-Administration Reports

1. President

- a. Hearing update.
- b. Need changes in By-Laws regarding blended Zoom and in-person meetings.
- c. Nominations for upcoming Elections start tonight.
- d. We are adding A public comments section.

2. Administrative Coordinator

- a. 08/12 Advisory meeting – Discuss any issues from last Commission meeting.
- b. 08/19 Advisory meeting – Finance.
- c. 08/26 Advisory meeting – Finance and work on the Services Handbook
- d. 09/02 Advisory meeting – End of Month wrap-up and Agenda Preparation.
- e. 09/08 Next Commission Meeting.

3. Services Coordinator

- a. At the Special meeting on 22 July, we worked on the Assistance Formula and looked at a few test cases.
- b. The VAC is now Live Testing the New Formula.
- c. No Personnel Issues – No report

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4. Appeals Committee – No Appeals – No Report

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

**R/C vote: Y____ N____ AB____ Result of Vote: _____*

5. Finance Coordinator

- a. Financial Reports as of the end of July 2021
- b. See meeting packet for reports.

**Motion presented by financial report as given. 2nd _____*

**R/C vote: Y____ N____ AB____ Result of Vote: _____*

B. VAC-Operations – See Meeting Packet for reports

1. Superintendent
 - a. Fourth Quarter check.
 - b. Still waiting for computer upgrades.
 - c. The County agreed to and passed the new IGA. They need to sign it and then our officers will sign it.
 - d. Steve got his PIV card and has access to Veterans Benefits Administration.
2. Client Assistance
3. Veterans Service Officers
4. Outreach
5. Transportation
 - a. Still waiting for replacement phone for the Van.
 - b. Parking Problems still not resolved with the city.
 - c. Surviving spouses may use our Transportation Services

**Motion presented by VAC-O reports presented. 2nd _____*

**R/C vote: Y____ N____ AB____ Result of Vote: _____*

III. CORRESPONDENCE - NONE

IV. UNFINISHED BUSINESS - NONE

V. NEW BUSINESS

- A. Nominations for Officers
- B. President, Administrative Coordinator, Finance Coordinator, and Services Coordinator

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VI. PUBLIC COMMENTS – OPEN

VII. GOOD OF THE ORDER

- A. Enclosed Minutes from Advisory Committee Meetings for previous month.
- B. Veterans Smile Event 31 JULY 2021 at Don Carter Lanes – Get your unit involved!!!
- C. Bring in Flyers (or email Julie a copy) for your upcoming events!!!

VIII. CLOSING

- A. Closing Ceremonies
- B. Next Meeting is on **September 8, 2021 @ 1730 hours**

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

Voice Vote: ____ **Ayes** ____ **Nays**

- C. Meeting Adjourned at: _____