VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: October 9, 2019 @ 1730 hours

I. OPENING

A. Salute the Flag, Pledge, Moment of Silence for POW/MIA

B. Roll Call of Commission Officers, Certified Organizations Delegates & Alternates
Officers_____ Delegates_____ Alternates_____ Cert. Org._____ Quorum_____

C. Recognition of Guests and or Visitors Guests_____ Visitors_____

D. Accept the AGENDA: Any additions or changes to be made?
NOTE: Additions may be made. NO MOTIONS or VOTES TAKEN until next meeting. First Vote by Roll Call (R/C). Subsequent votes will be by Show of Hands (S/H) with R/C votes as needed. ***Motion presented by reading.*** 2nd_____
R/C vote: Y_____N_____ Result of Vote: _____

E. Reading and Disposition of Sept. 2019 minutes. ***Motion presented by reading***.
2nd_____ *R/C vote:* Y_____N_____ Result of Vote: _____

II. REPORTS

A. VAC-Administration Reports
1. President
   a. Discussion about Rent
   b. VAC Audit Discussion
2. Administrative Committee
   a. 10/10 meeting – Discuss Services and any issues from 10/09 Commission meeting
   b. 10/17 meeting – Discuss Finance
   c. 10/24 meeting – Discuss Policies and Procedures
   d. 10/31 meeting – Month end wrap up
   e. 11/07 meeting – Agenda Preparation for November 14 Commission Meeting
3. Service and Support Committee
   a. Benefit Eligibility Table
   b. IDVA grant from Illinois Lottery money – discuss uses
   c. DAV grant for a New Madison Van -- $20,000 for 12 passenger Van (equivalent to our current Ford Transit)
   ***R/C vote*:** Y_____N_____ AB_____ Result of Vote: _____
4. Personnel Committee
5. Appeals Committee
   ***Motion presented by reports*.** 2nd_____
   S/H vote: _____ Result of Vote: _____
6. Finance Committee
   a. Report as of the end of September

b. Budget presentation and discussion
***Motion presented by reports*.** 2nd_____
R/C vote: Y_____ N_____ AB_____ Result of Vote: _____

B. VAC-Operations
   1. Superintendent
   2. Client Assistance
   3. Veterans Service Officers
   4. Outreach
   5. Transportation

   Motion presented by reports. 2nd_____

   S/H vote: _____ Result of Vote: _____

III. CORRESPONDENCE

IV. OLD BUSINESS

V. NEW BUSINESS

VI. GOOD OF THE ORDER

VII. CLOSING

A. Next Meeting November 14, 2019 @ 1730 hours

   Motion to Adjourn. 2nd_____ Voice Vote: _____

B. Stand and Salute Flag

C. Meeting Adjourned at: _____

J. Weis / Secretary for the VAC **Meeting Recorded and Filed**