VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: December 11, 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 agenda. 2nd_____
R/C vote: Y_____N_____ AB_____ Result of Vote: _____

E. Reading and Disposition of Sep and Oct 2019 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. Letter to Veterans Organizations for Delegates and Alternates

2. Administrative Committee

a. Madison transportation meeting

b. 12/12 meeting – Discuss Services and any issues from 12/11 Commission meeting

c. 12/19 meeting – Discuss Policies restructure.

d. 12/26 NO meeting – Boxing Day

e. 01/02 meeting – Month-end and Agenda Preparation for the January 8th Commission Meeting

3. Service Committee – No Report

4. Personnel Committee – No Report

5. Appeals Committee – No Report
Motion presented by reports given. 2nd_____
S/H vote: _____ Result of Vote: _____

6. Finance Committee
   a. Report as of the end of November
   b. See Handouts

Motion presented by finance report given. 2nd_____
R/C vote: Y_____ N_____ AB_____ Result of Vote: _____

B. VAC-Operations
1. Superintendent
   a. FEIN Status
   b. See Handouts
2. Client Assistance
3. Veterans Service Officers
4. Outreach
5. Transportation

Motion presented by operations reports given. 2nd_____
S/H vote: _____ Result of Vote: _____

III. CORRESPONDENCE

IV. OLD BUSINESS

A. VAC Financial Policy discussion and Vote
Motion to adopt Financial Policy as read. 2nd_____
R/C vote: Y_____ N_____ AB_____ Result of Vote: _____

B. Amended VAC Budget 2019-2020 fiscal year with vote to adopt
Motion to adopt VAC Budget as read. 2nd_____
R/C vote: Y_____ N_____ AB_____ Result of Vote: _____

V. NEW BUSINESS

VI. GOOD OF THE ORDER

A. Used DAV Van Donated to Drop in Center
B. Donation Barrels for Hats, gloves, and scarfs
C. Dec 22 Christmas Dinner
D. Need Volunteer Drivers for Madison Van
E. DAV van application sent in – We will do a Van Roll-Out – jackets/shirts for drivers

VII. CLOSING

A. Next Meeting January 8, 2020 @ 1730 hours
Motion to Adjourn: _____ 2nd_____
Voice Vote: Ayes_____ Nays_____ AB_____ Result: _____

B. Stand and Salute Flag
C. Meeting Adjourned at: _____

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