VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: January 8, 2020 @ 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 Dec 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. Need to get forms in for Delegates and Alternates B4 28 FEB

2. Administrative Committee

a. 1/09 meeting – Discuss Services and any issues from 1/08 Commission meeting

b. 1/16 meeting – Discuss Policies restructure.

c. 1/23 meeting – Policies

d. 1/30 meeting – Month-end and Policies

e. 2/06 meeting - Agenda Preparation for the February 12th 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. See Handouts

b. Quarterly Draw has been requisitioned not received

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

B. VAC-Operations
  1. Superintendent
    a. EIN Status
    b. Governor Letter
    c. See Handouts
  2. Client Assistance
  3. Veterans Service Officers
  4. Outreach
  5. Transportation
    a. Window wraps for van
    b. Christmas Dinner
    Motion presented by operations reports given. 2nd_____
    S/H vote: _____ Result of Vote: _____

III. CORRESPONDENCE

IV. OLD BUSINESS
A. Return Delegate forms to VAC office (if returning by Mail)
B. VetraSpec vs. VetPro
C. Order Polo's for Commissioners
D. Shirts, Hats, Jackets for Drivers as incentives

V. NEW BUSINESS
A.

VI. GOOD OF THE ORDER
A. Need Volunteer Drivers for Madison Van

VII. CLOSING
A. Next Meeting February 12, 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 to be Recorded and Filed**