VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 11 MARCH 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 can be made. NO MOTIONS or VOTES TAKEN until a following meeting. First Vote taken 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_____ Result of Vote: _____

E. Reading and Disposition of last month's minutes.
Motion presented by reading of minutes. 2nd_____
S/H vote: Y____N____ Result of Vote: _____

II. REPORTS

A. VAC-Administration Reports

1. President

a. We have more than the required 50% plus 1 VMO's to continue the VACWC.

b. We have received 15 confirmed member forms as of 05 MAR 2020.

2. Administrative Committee

a. 3/12 Advisory meeting – Discuss Services and any issues from last Commission meeting

b. 3/19 Advisory meeting – Finance / Policies

c. 3/26 Advisory meeting – IGA / Policies – Current IGA Exp. 24 JUN 2020

d. 4/2 Advisory meeting – Month-end wrap-up and Agenda Preparation

e. Ask if there is a commissioner interested in being Personnel Chairperson.

3. Services Committee – No Report

4. Personnel Committee – No Report

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

6. Finance Committee
- **a.** Financial Reports as of the end of February 2020.
- **b.** Audit Request memo was sent out.
- **c.** Meeting with Mr. Chapman, county administrator.
- **d.** New FEIN set to go into effect 01 APR 2020

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

B. VAC-Operations – See handouts

1. Superintendent

2. Client Assistance

3. Veterans Service Officers

4. Outreach

5. Transportation

Motion presented by VAC-O reports presented. 2nd_____
S/H vote: _____ Result of Vote: _____

III. CORRESPONDENCE – None

IV. UNFINISHED BUSINESS

A. Disposition of Closed Sessions

B. Advisory Committee Recommendation – Open the selected few of closed session minutes and keep the rest of the closed session minutes closed for the next 6 months when the next review of closed session minutes occurs .

C. Appointments can be made to review them or Potential Closed Session to Discuss

Motion to accept Advisory Committee Recommendation for the disposition of Closed Session Minutes. 2nd_____
R/C vote: Y_____ N_____ AB_____ Result of Vote: _____

V. NEW BUSINESS

VI. GOOD OF THE ORDER

A. Volunteer Driver Posters to hand out

B. Larry D. Jackson Hall Dedication 13 MARCH 2020 4pm 7th ST VFW

VII. CLOSING

A. Next Meeting is early next month **08 APRIL 2020 @ 1730 hours**
Motion to Adjourn. 2nd_____ Voice Vote: _____
B. Stand and Salute Flag
C. Meeting Adjourned at: _____