VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 10 JUNE 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.** New IGA
- **2.** Administrative Committee
  - **a.** 6/11 Advisory meeting – Discuss Services and any issues from last Commission meeting
  - **b.** 6/18 Advisory meeting – Finance / Assistance
  - **c.** 6/25 Advisory meeting – Policies
  - **d.** 7/2 Advisory meeting – Month-end wrap-up and Agenda Preparation
- **3.** Service and Support Committee – No Report
- **4.** Personnel Committee – No Report
- **5.** Appeals Committee – No Report
  Motion presented by reports. 2nd_____
  S/H vote: _____ Result of Vote: _____
- **6.** Finance Committee
  - **a.** Financial Reports as of the end of May 2020.
  - **b.** Budget submission to county administrator.
  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 reports presented. 2nd_____
  S/H vote: _____ Result of Vote: _____

III. CORRESPONDENCE - None

IV. UNFINISHED BUSINESS - None

V. NEW BUSINESS
  A. 1st Reading of By-Laws
  B. Discuss Changes

VI. GOOD OF THE ORDER
  A. 2-Go Feed-a-Vet meal program
  B. Ask others

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