VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 08 JULY 2020 @ 1730 hours

I. OPENING

A. Meeting held via Zoom Meetings (internet-based meeting platform).

B. Roll Call of Commission Officers, Certified Organizations Delegates & Alternates
Officers: _____Delegates: _____Alternates: _____ Cert. Org: _____ Quorum: _____

Jackie Hull Resigned as the VAC Elected Secretary last Thursday.

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 March's minutes.

Motion presented by reading of minutes. 2nd _____
S/H vote: Y_____N _____ Result of Vote: _____

There were no meetings in April and May.

F. Reading and Disposition of June'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. VAC, Inc. is now dissolved. The Articles of Dissolution were mailed 25 June 2020 along with a check for $5.00.

b. New IGA is with the lawyer, Michael Phillips, he is reviewing the statute and researching precedence. He will be negotiating with the county's lawyer on our behalf.

c. We are having a second reading and a vote on New By-Laws tonight.

d. The VAC 2021 Budget is ready to be voted on tonight.

e. Elections are coming up in September. Nominations will begin at the August meeting.

2. **Advisory Committee**
   - **a.** 7/9 Advisory meeting – Mike Phillips attending to Finalize IGA. Discuss Services and any issues from last Commission meeting
   - **b.** 7/16 Advisory meeting – Finance / Assistance
   - **c.** 7/23 Advisory meeting – Policies
   - **d.** 7/30 Advisory meeting – Month-end wrap-up
   - **e.** 8/6 Advisory meeting – Agenda Preparation
   - **f.** Nancy Clark invited all the commissioners to join in at the meetings.

3. **Services Committee** – No Report
4. **Personnel Committee** – No Report
5. **Appeals Committee** – No Report

**** Todd Burton is now voting for Celestine Anderson since she was having some internet issues. She was able to hear the meeting but was having difficulties interacting with the group.***
****Motion presented by reports. 2nd _____***
****S/H vote: _____ Result of Vote:_____***

6. **Finance Committee**
   - **a.** Financial Reports as of the end of June 2020.
   - **b.** Assistance will be going over budget.
   - **c.** Our annual budget is ready to be submitted to county administrator.

****Motion presented by finance report as given. 2nd _____***
****R/C vote: Y____ N____ AB ____ Result of Vote: _____***

B. VAC-Operations

1. Superintendent – See handouts
2. Client Assistance is holding at around 80 clients that we serve each month.
3. Veterans Service Officers are going to school at the end of September for a week and the office will be closed during that time. Julie, Kiki, Gary and Steve will all be going.
4. Outreach programs on hold during this CoVid crisis.
5. Transportation
   a. Numbers are still low due to the CoVid pandemic.

b. The new Van is still on its way – should be here Late August or early September now.

Motion presented by reports presented. 2nd _____
S/H vote: Y: ____ No: ____ Result of Vote: _____

III. CORRESPONDENCE - None

IV. UNFINISHED BUSINESS

A. 2nd Reading of By-Laws

B. Discussion of the by-laws.

V. NEW BUSINESS

A. Budget was presented and discussed.

B. Vote to approve Budget

Motion to accept 2021 Budget: _____ 2nd _____
R/C vote: Y____ N____ AB____ Result of Vote: _____

C. Elections

1. The elections will be held in September.

2. The By-Laws will be voted on before the nominations will start at the August meeting.

VI. GOOD OF THE ORDER

A. 2-Go Feed-a-Vet meal program resumes 11 July

B. Unfortunately, most events have been cancelled due to the CoVid Pandemic.

VII. CLOSING

A. Next Meeting is **12 AUGUST 2020 @ 1730 hours**

Motion to Adjourn. _____ 2nd _____
Voice Vote: _____Ayes _____Nays Result of Vote:_____

B. Meeting Adjourned at _____

J. Weis / Secretary for the VAC **Meeting was not Recorded. Minutes were Filed**

There were unforeseen technical difficulties with the recording of the meeting.