VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 08 AUGUST 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_____

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 July'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 are having a second reading and a vote on New By-Laws tonight.
   - **b.** Elections are coming up. Nominations begin tonight.
2. **Administrative Committee**
   - **a.** 8/13 Advisory meeting – Discuss Services and any issues from last Commission meeting
   - **b.** 8/20 Advisory meeting – Finance
   - **c.** 8/27 Advisory meeting – Policies
   - **d.** 9/3 Advisory meeting – Month-end wrap-up and Agenda Preparation
3. **Services Committee** – No Report
4. **Personnel Committee** – No Report
5. **Appeals Committee** – No Report

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

6. **Finance Committee**
   - **a.** Financial Reports as of the end of July 2020 – see meeting packet.
   - **b.** Old Bank accounts with Old FEIN closed
   - **c.** IGA is in Negotiations with our Lawyer and the County's Lawyer

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

B. VAC-Operations – See Meeting Packet
1. Superintendent
2. Client Assistance
3. Veterans Service Officers – Office will be closed 21 SEP through 25 SEP for Mandatory training
4. Outreach
5. Transportation – No New Driver Orientation. Clinics only open to 25% capacity and will not be increased as Madison VAMC anticipated. We now have thermometers for both vans.

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

III. CORRESPONDENCE - None

IV. UNFINISHED BUSINESS

A. 2nd Reading of By-Laws
B. Discussion as needed
Motion to accept new By-Laws: _____. 2nd_____
R/C vote: Y_____ N_____ AB_____ Result of Vote: _____

V. NEW BUSINESS

A. Job Descriptions of New officers for upcoming Election
B. Nominations of New Officers for upcoming Election

VI. GOOD OF THE ORDER

A. 2-Go Feed-a-Vet meal program
B. Madcow Disease can give Blood now.

VII. CLOSING

A. Next Meeting is early next month on **09 SEPTEMBER 2020 @ 1730 hours**
Motion to Adjourn. _____ 2nd_____
Voice Vote: ___ Ayes ___ Nays
B. Meeting Adjourned at: _____