VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 14 OCTOBER 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 September'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. Budget has been approved by the County as submitted.

b. IGA still at the County.

2. Administrative Coordinator

a. 10/15 Advisory meeting – Discuss Services and any issues from last Commission meeting

b. 10/22 Advisory meeting – Finance

c. 10/29 Advisory meeting – Policies – Work on the Handbook

d. 11/5 Advisory meeting – Month-end wrap-up and Agenda Preparation

e. Update on New Van - VTS #2

3. Services Coordinator – No Report – No Personal Issues – No report

4. Appeals Committee – No Appeals – No Report

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

5. **Finance Committee**
   - **a.** Financial Reports as of the end of September 2020 – see meeting packet.
   - **b.** Bank Statements
   - **c.** Budget details

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
   - **a.** Personal changes
   - **b.** VSO Training in Peoria
2. Client Assistance
3. Veterans Service Officers
4. Outreach
   - **a.** Power Point Briefing ready for Presentations
   - **b.** It will be presented at any VMO meetings, the County, and any other organization interested in our organization.
5. Transportation
   - **a.** VTS Van paid for Fiscal Year 2021
   - **b.** Donations can be made to the Van through Madison

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

III. **CORRESPONDENCE**

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Meeting on November 11th – Cancelled for Veterans Day

VI. GOOD OF THE ORDER

A. 2-Go Feed-a-Vet meal program
B. Standdown

VII. CLOSING

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