VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 09 DECEMBER 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 the 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 October'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. IGA at the county and maybe delayed since Dave Kurlinkus was dismissed by the new States Attorney, J. Hanley.

b. 2021 Commission Delegate and Alternate Forms are going out and need to be back in the VAC office before the end of February 2021.

2. Administrative Coordinator

a. Update on meeting with Michael Phillips regarding the Labor Board Hearing.

b. Update on the Labor Board Hearing for Don Hall.

c. 12/10 Advisory meeting – Discuss any issues from last Commission meeting and work on Handbook for Services.

d. 12/17 Advisory meeting – Finance and work on Handbook.

e. 12/24 Advisory meeting – NO MEETING – Christmas Eve Holiday.

f. 12/31 Advisory meeting – NO MEETING – New Year's Eve Holiday.

g. 01/07 Advisory meeting – Month end wrap up and Agenda Preparation.

h. Update on New Van - VTS #2

3. **Services Coordinator**
   a. Working on Handbook during Advisory Committee meetings.
   b. No Personal Issues – No report
4. **Appeals Committee** – No Appeals – No Report

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

5. **Finance Coordinator**
   a. Financial Reports as of the end of November 2020 – see meeting packet.
   b. Bank Statements
   c. Finance Statements

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
4. Outreach
5. Transportation

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

III. **CORRESPONDENCE**

IV. UNFINISHED BUSINESS

V. NEW BUSINESS
A. VMO Forms for 2021 going out by Mail to all Veteran Member Organizations.
B. VMO Forms for 2021 will also be emailed to all current Delegates and Alternates.
C. VMO Forms due NO later than 28 February 2021.

VI. GOOD OF THE ORDER
A. WCVA 2-Go Feed-a-Vet Meal Program is planning a Christmas meal that will be delivered 19 December 2020 between 1pm – 4pm.
B. Support our Troops Across America donated 150 stockings to be distributed to our Veterans with the Meal on 19 December.

C. Santa for Vets donated $500.00 to help provide meals for our veterans.

D. Rockford SheVets have 2 raffles going on for the Veteran Smile Program.

1. Adult Beverage Basket

2. Weber Smokey Joe Table Top Grill

3. December 19th is the drawing - get your tickets now at VFW on 7th St.

E. American Legion Post #1207 has Lunches available for Curbside Pick-up – Adult Beverages can be purchased along with food orders as well as soft drinks.

VII. CLOSING

A. Next Meeting is on **January 13, 2021 @ 1730 hours**

Motion to Adjourn. _____ 2nd _____

Voice Vote: ___ Ayes ___ Nays

B. Meeting Adjourned at: _____