VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 12 JANUARY 2022 @ 1730 hours

I. OPENING

A. Hybrid Meeting held in Person at the VFW located at 922 – 7th Street, Rockford, IL 61104 and via Zoom Meetings (internet-based meeting platform).

B. Opening Ceremonies: Salute Flag, Pledge of Allegiance, Moment of Silence.

C. Roll Call of Commission Officers, Certified Organizations Delegates & Alternates
Officers_____ Delegates_____ Alternates_____ Cert. Org._____ Quorum_____

D. Recognition of Guests and or Visitors Guests_____ Visitors_____

E. Accept the AGENDA: Any additions or changes to be made?
NOTE: Additions can be made. NO MOTIONS or VOTES TAKEN until the following meeting. All Votes taken by Roll Call (R/C). Adjournment vote will be by Voice vote.
Motion presented by reading agenda. 2nd_____
R/C vote: Y_____N_____ AB_____ Result of Vote: _____

F. PUBLIC COMMENTS – OPEN

1. Ryan Russell
2. Limited to 3 minutes
3. Sign up by calling office 815-516-2850 before Noon on Tuesday, **11 January 2022.**

G. Reading and Disposition of October's minutes.
Motion presented by reading of minutes. 2nd_____
R/C vote: Y____N____AB____ Result of Vote: _____

H. Reading and Disposition of December's minutes.
Motion presented by reading of minutes. 2nd_____
R/C vote: Y____N____AB____ Result of Vote: _____

II. REPORTS

A. VAC-Administration Reports

1. President

a. Great News – Rockford Mass Transit District announced a Free Ride for Veterans program.
b. Please remind your unit commanders/presidents to fill out the required 2022 VMO certification form. They are due by 28 FEBRUARY 2022. Thanks!
c. We are still revising By-Laws regarding blended Zoom and in-person.
d. We will have the first read of amended By-laws ready for February meeting and have the second read and vote in March.

e. Working on the Services Handbook.
f. The Open Meetings Act training site is still down. A link will be sent out once it is back online.

2. **Administrative Coordinator**
   a. 01/13 Advisory meeting – Discuss any issues from last Commission meeting.
   b. 01/20 Advisory meeting – Services Handbook AT VFW – 922 7th ST. In-Person.
   c. 01/27 Advisory meeting – Finance and Services Handbook.
   d. 02/03 Advisory meeting – End of Month wrap-up and Agenda Prep.
   e. 02/09 Commission Meeting at 1730 hours (Zoom and In-person)
   f. Everyone is invited to attend all meetings.

3. **Services Coordinator**
   a. Still working on Services Handbook.
   b. ZERO feedback was received about current progress on Services Handbook.
   c. We are having an in-person workshop for Services handbook next Thursday, 20 JANUARY 2022
   d. Personnel Issues – None at this time.

4. **Appeals Committee** – No Appeals – No Report

Motion presented by VAC-A reports as given. 2nd_____
R/C vote: Y____N____AB____ Result of Vote: _____

5. **Finance Coordinator**
   a. See meeting packet for reports.
   b. Financial Reports as of the end of October 2021.

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

c. Financial Reports as of the end of November 2021.

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

d. Financial Reports as of the end of December 2021.

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

B. VAC-Operations – See Meeting Packet for reports.

1. Superintendent
2. Client Assistance
3. Veterans Service Officers
4. Outreach
5. Transportation
a. Parking Problems still not resolved with the city.
b. Todd has requested a meeting to occur in January 2022.
c. Dec 7th both vans were driven by our volunteer drivers to take 6 riders.

Motion presented by VAC-O reports as given. 2nd_____
R/C vote: Y____N____AB____ Result of Vote: _____

III. CORRESPONDENCE – NONE

IV. UNFINISHED BUSINESS – NONE

V. NEW BUSINESS – NONE

VI. GOOD OF THE ORDER

A. Enclosed Minutes from Advisory Committee Meetings for previous month.
B. Bring in Flyers (send email to jweis@wincoil.us) for your upcoming events!!!

VII. CLOSING

A. Closing Ceremonies
B. Next Meeting is on **09 February 2022 @ 1730 hours**

Motion to Adjourn. _____ 2nd_____
Voice Vote: ___ Ayes ___ Nays

C. Meeting Adjourned at: _____