VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

08 JUNE 2022

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 the reading of the agenda. 2nd_____
R/C vote: Y__N__ AB__ Result of Vote: _____

F. PUBLIC COMMENTS – NONE

G. Reading and Disposition of 2022 May's minutes.

Motion presented by the reading of May's minutes. 2nd_____
R/C vote: Y__N__ AB__ Result of Vote: _____

II. REPORTS

A. VAC-Administration Reports

1. President

a. Sent out By-Law Changes for 1st Read in July.
b. Open Meetings Act training.

2. Administrative Coordinator

a. 06/09 Advisory meeting – Discuss issues from last Commission meeting.
b. 06/16 Advisory meeting – Finance and work on the Services/Personnel Handbooks.
c. 06/23 Advisory meeting – Work on the Services/Personnel Handbooks.
d. 06/30 Advisory meeting – End of Month Wrap-up.
e. 07/07 Advisory meeting – Agenda Prep
f. 07/13 Commission meeting.
g. Everyone is invited to join advisory meetings.

3. **Services Coordinator**
   - **a.** Discuss 04 JUNE Special Meeting.
   - **b.** New Financial Assistance Form that will be voted on in NEW BUSINESS.
   - **c.** No Personnel Issues – No report.

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

Motion presented by May's VAC-A reports as given. 2nd _____
R/C vote: Y__N__ AB__ Result of Vote: _____

5. **Finance Coordinator**
   - **a.** Todd to go over May's Financial Reports and give a 2023 Budget update.
   - **b.** See meeting packet for reports.

Motion presented by May's financial report as given. 2nd _____
R/C vote: Y__N__ AB__ Result of Vote: _____

B. VAC-Operations – See Meeting Packet for reports.
1. Superintendent Letter
2. Client Assistance
3. Veterans Service Officers
4. Outreach
5. Transportation
6. Looking for Volunteer Drivers
7. NEW email address changes for VAC: VAC@vac.wincoil.gov
8. NO LONGER VAC@wincoil.us

Motion presented by May's VAC-O reports as given. 2nd _____
R/C vote: Y__N__ AB__ Result of Vote: _____

III. CORRESPONDENCE – NONE

IV. UNFINISHED BUSINESS
A. Open Meetings Act for commissioners
1. https://foiapac.ilag.gov/
2. For the OMA Training Portal

B. Office Cell Phone numbers
1. Superintendent – Steve: 779-256-8135
2. VSO1 – Julie: 779-256-8301

V. NEW BUSINESS

A. We have updated Financial Assistance form for 2022 Poverty line.

B. Accept using Form with 150% of the 2022 Poverty Line for Financial Assistance.

Motion to accept using Financial Assistance Form with 150% of 2022 poverty level. By: _____ 2nd _____

**** R/C vote: Y__N__ AB__ Result of Vote: _____***

VI. GOOD OF THE ORDER

A. Enclosed Minutes from Advisory Committee Meetings for previous month.

B. New Cancers added for Burn Pits

C. Rockford Women's Club CNA Education Assistance with Job Placement

D. 22nd of every month – remembering those who have committed suicide

E. Send or bring in Flyers for your up-coming events.

VII. CLOSING

A. Closing Ceremonies

B. Next Meeting is on **13 JULY 2022 @ 1730 hours**

Motion to Adjourn. _____ 2nd _____

Voice Vote: __ Ayes __ Nays

C. Meeting Adjourned at: _____