VETERANS ASSISTANCE COMMISSION
OF WINNEBAGO COUNTY

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

AGENDA

SPECIAL MEETING

19 APRIL 2023

1630 hours aka 4:30pm

I. OPENING _____

A. Special Hybrid Meeting held in Person at the VFW located at 922 – 7th Street, Rockford, IL 61104 and via Zoom Meetings (Contact Office for Zoom Information).

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

C. Roll Call of Commission Officers, Certified Organizations, Delegates and Alternates.

Officers____ Delegates____ Alternates____ Cert. Org._____ Quorum_____

D. Recognition of Guests and or Visitors: Guests__ Visitors__

E. Accept the AGENDA.

***Motion presented by the reading of the agenda. 2nd _____**

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

II. PURPOSE

A. Closed meeting to discuss a Personnel Issue

***Motion to go into Closed Session. _____ 2nd _____**
***R/C vote: Y__N__ AB__ Result of Vote: _____**

Opening of Closed Session _____

Ending Closed Session _____

B. Report on Closed Session meeting.

***Motion(s) to vote Closed Session Issues if needed. 2nd _____**

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

III. CLOSING

A. Closing Ceremonies

***Motion to Adjourn. _____ 2nd _____**

***Voice Vote: __ Ayes __ Nays**

B. Meeting Adjourned at: _____