VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 14 August 2024 @ 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 that are **Present In-Person.**

Officers____ Delegates____ Alternates____ Cert. Org._____

D. Allow Zoom Attendees to join and participate in the Meeting.

Motion to allow Zoom Attendees to join and participate in the Meeting by:_____ 2nd _____.
R/C Vote: Y__N__ AB__ Result of Vote:_____

Roll Call of Commission Officers, Certified Organizations Delegates & Alternates on **Zoom**.
Officers____ Delegates____ Alternates____ Cert. Org._____

E. Recognition of Guests and Visitors: Jesus Pereira, Superintendent, Debi Hoover – VAC-A Sec. Mayra Toral – Administrative Assistant

F. Accept the AGENDA: Are there any additions or changes to be made?
NOTE: Additions can be made. NO MOTIONS or VOTES TAKEN until the following meeting. Votes are taken by Roll Call (R/C) or Voice Votes.

Motion is presented by reading of the agenda. 2nd_____
Voice Vote: Y__N__ AB__ Result of Vote: _____

G. PUBLIC COMMENTS – There is a 3-minute time limit. ***Comments only NO questions.***

H. Reading and Disposition of **last month's** minutes.

Motion is presented by the reading of* last month's *minutes. 2nd_____
Voice Vote: Y__N__ AB__ Result of Vote: _____

II. REPORTS

A. VAC-Administration Reports

1. President

a. Welcome commissioners and guests

b. Announcement of September 2024 Officer Elections

2. Administrative Coordinator

a. 08/15/2024 1300 hours Commission Meeting Review 922 7th Street

b. 09/05/2024 1300 hours Agenda prep for 8-14-2024 Commission Meeting 922 7th Street

c. 09/11/2024 1730 hours Commission Meeting 922 7th Street

d. 09/12/2024 1300 Commission Meeting Review 922 7th Street

3. **Appeals Committee – no report**

4. Services Coordinator -
- **a. Services Report – no report**
- **b. Personnel Report – no report**

5. Finance Coordinator -
- **a.** FY Report
- **b.** Budget Update

B. Superintendent Operations Report
1. Office Updates
2. Budget Discussion
3. Operations Report
4. VAC Milestones
5. Website Update
6. If your phone number or email has changed, please let VAC-A Secretary know via email message with NEW EMAIL Address /NEW PHONE Number as the Subject.
7. Building Rental/Lease Overview

****Motion to accept Superintendent reports as given. 2nd_____***
****Voice Vote: Y__N__ AB__ Result of Vote: _____***

III. CORRESPONDENCE
A. Superintendent Letter to Commission

IV. UNFINISHED BUSINESS
A. Banking Institution Search – Veteran Friendly/Financially Challenged
B. VetraSpec Upgrades**

V. NEW BUSINESS
VI. VETERAN COMMUNITY EVENTS
A. Winnebago County Fair
VII. CLOSING
A. Closing Ceremonies
B. Next Meeting is on **September 11, 2024 at 1730 hours aka 5:30 pm**

****Motion to Adjourn. _____ 2nd_____***
****Voice Vote: __ Ayes __ Nays***
Meeting Adjourned at: _____

** Will require future Finance Committee Meeting