VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 13 November 2024 @ 1730 hours

I. OPENING

A. Hybrid Meeting held in Person at the 555 North Court Street Room 115, Rockford, IL 61103 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 –

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
b. Refer all budget questions and comments to Superintendent
c. Attended meetings with Superintendent and Attorney
i. Budget committee
ii. County Lobbyists
iii. County Chairman
d. Validation Letters – delegate and alternate
e. OMA – Training
f. Confidentiality Agreements

2. Administrative Coordinator

a. 11/14/2024 1300 Commission Meeting Review 922 7th Street
b. 11/19/2024 1300 Appeals Hearing Veterans Memorial Hall

c. 12/05/2024 1300 hours Agenda prep for 12-11-2024 Commission Meeting 922 7th Street
d. 12/11/2024 1730 hours Commission Meeting 555 N. Court St Room 115 Rockford
e. 12/12/2024 1300 Commission Meeting Review 922 7th Street

3. **Appeals Committee**
a. 11/19/2024 1300 Appeals Hearing Veterans Memorial Hall

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

5. Finance Coordinator
FY Report

B. Superintendent Operations Report

III. CORRESPONDENCE

IV. UNFINISHED BUSINESS
A. Banking Institution Search – Veteran Friendly/Financially Challenged
B. VetraSpec Upgrades $14,760 (FA & EA Updates)**
C. personal devices vs. governmental devices

V. NEW BUSINESS

VI. VETERAN COMMUNITY EVENTS
A. 3rd Monday of ea. month American Legion Scholarship Dinner Post 1207
B. November 28th - Thanksgiving Dinner Free to Veterans - 2:00 pm, VFW 5149, 922 7th Street, Rockford, IL 61104
C. Unity Care – veteran volunteers needed – hospice pinning ceremonies
a. November 13 – Rockford
b. November 15 – Freeport
D. SheVets – every Tuesday – 9:00 am – 11:00 am – Breakfast – Johnny Pamcakes

VII. CLOSING
A. Closing Ceremonies
B. Next Meeting is on **December 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