VETERANS ASSISTANCE COMMISSION OF WINNEBAGO COUNTY

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

AGENDA

Date: 09 October 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. Installation of Officers

D. Roll Call of Commission Officers, Certified Organizations Delegates & Alternates that are **Present In-Person.** Officers____ Delegates____ Alternates____ Cert. Org._____

E. 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._____

F. Recognition of Guests and Visitors: Jesus Pereira, Superintendent, Debi Hoover –

G. 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: _____

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

I. 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

a. Ongoing legal action
b. Going to be under tighter scrutiny
c. Maintain decorum
d. Minutes and recordings may be subpoena
e. Refer all budget questions and comments to Superintendent

2. Administrative Coordinator

a. 10/10/2024 1300 Commission Meeting Review 922 7th Street
b. 11/07/2024 1300 hours Agenda prep for 11-13-2024 Commission Meeting 922 7th Street
c. 11/13/2024 1730 hours Commission Meeting 555 N. Court St Room 115 Rockford
d. 11/14/2024 1300 Commission Meeting Review 922 7th Street

Motion is to accept Administrative Coordinator Report . 2nd_____
Voice Vote: Y__N__ AB__ Result of Vote: _____

3. **Appeals Committee – no report**

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

5. **Finance Coordinator**
   a. FY Report
   Motion to accept Finance Report as presented subject to audit _____ 2nd_____.
   R/C Vote: Y__N__ AB__ Result of Vote:_____
   b. Vote to add Eric Willard, Finance Officer to VAC Account at Illinois Bank and Trust
   **** Voice Vote:***

B. Superintendent Operations Report
1. Office Updates – Year in Review
2. Operations Report
   a. Unfunded Impact
3. Facebook Impersonation
4. Letter and response to State's Attorney
   Motion to accept Superintendent reports as given. 2nd_____
   Voice Vote: Y__N__ AB__ Result of Vote: _____

III. CORRESPONDENCE
A. Letter from Superintendent

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

V. NEW BUSINESS
A. Discussion of personal devices vs. governmental devices
Motion ??
Voice Vote: Y__N__ AB__ Result of Vote: _____

VI. VETERAN COMMUNITY EVENTS
A. 25 OCT 2024 Stand Down
B. 02 NOV 2024 Veterans Dinner
C. 3rd Monday of ea. month American Legion Scholarship Dinner Post 1207
D. Thanksgiving Dinner Free to Veterans VFW 922 – 7th Street, Rockford, IL 61104
E. 02 NOV 2024 Veterans Drop-In Center 5K Run/Walk

VII. CLOSING

A. Closing Ceremonies

B. Next Meeting is on **November 13, 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