June 12, 2024 - VACWC Meeting Note

In Attendance:

Kan VanLandeghem
Gary D. Holmes
A.C. Dave Davis
John Kline
Donald Reynolds
Stephanie Gilberto
Terrell Lewis
Eric Willard
Jerome Egilske
Lana McCants
Nancy Clark
Gene Schaefer
Debra Hoover – VACWC Secretary
We had enough attendees to meet the requirements of a forum.

Meeting opened at 1530 hours

- Reading of multiple month's minutes.
    - Motion to accept ready of minutes Gary Holmes 2nd: Terrell Lewis
    - Unanimous vote - yes
- Administrative Coordinator Report – Nancy Clark read
- Appeals Committee – No report
- Services Coordinator – No report
- Personnel Coordinator – Jesus Pereira reviewed Personnel Manual changes
    - Motion to approve manual changes – Lana McCants 2nd Gary Holmes
    - Unanimous vote – yes
- Finance Coordinator – Terrell Lewis
    - Gave FY Report
    - Gave Budget updated that was prepared by Jesus Pereira
    - Advised that a new financial policy is needed
    - Will be forming a finance committee – asked for members
- Superintendent Report – Jesus Pereira (JP)
    - Office Updates – JP shared properties the VAC is looking at for possible purchase or lease
    - JP read VAC reports including general assistance, emergency assistance and transportation
    - Motion to approval superintendent report: Terrell Lewis 2nd Lana McCants
    - Unanimous vote – yes
- No Correspondence
- Unfinished Business
    - VAC website is up: vacwc.org – JP pulled up the site and review with commissioners

- New Business
    - VAC is adding a Financial Literacy Program for veterans
    - Currently doing a banking institution search
    - JP discussed the changed/upgrades that the VAC is making in VeteraSpec
- Veteran Community Events
    - VAC will march in the Rockford 4th of July parade
- Closing Ceremonies
- Announce next meeting July 10, 2024 1730 hours
    - Motion to adjourn meeting Nancy Clark 2nd Ken VanLandeghem
    - Unanimous vote – yes
- Meeting adjourned 1841 hours