



Winnebago County Veterans Affairs Commissioners Board Meeting

**Monday, January 23, 2023
10:00 am**

Winnebago County Public Health Boardroom

- 1. Call to Order, Roll Call, Pledge**
- 2. Review and Approval of Previous Monthly Meeting Minutes**
- 3. Veteran Service Officer Reports:**
 - a. Monthly VA numbers for December 2022
 - b. County Outreach Efforts
 - c. Review Monthly Expenditure Report & Approval of Report; Approval for Future Purchases – purchase of VetPro software license; new logo
- 4. Old Business**
 - a. Approval of the 2023-2024 Budget
 - b. Performance Review for Mary Lou for 2022
- 5. New Business**
 - a. VA New and Emerging Information –Sunshine Laws for Commissioner Meetings; Potential Volunteer; Veteran Situation; PACT Act Advertising; New law change for suicidal veterans; Honor Flight Consideration
 - b. Next Meeting Date: Monday, February 27, 2023 at Winnebago Co Public Health Board Room
- 6. Adjournment**