



Meeting Minutes

Recorded on 2/19/24

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VAC of Sangamon County Minutes of the special executive board meeting.

Call to order the Executive board of the Sangamon County Veterans Assistance Commission was publicly held at VFW post 4763 on Feb 17, 2024 at 5:30. The proceedings were held in accordance with Illinois Open Meetings Act (5 ILCS 120/) with notices emailed to members and public notice given via the VAC website (<https://myvac.org/about-the-vac/vac-events/>).

- a) The Call to Order was made by VAC Chairman, Shawn Miller at 5:30 PM
- b) Roll call of officers: Shawn Miller, Jay Hoffman, Mike Woodcox, Bill Mowder, Rose Connolly, Kim Yantis, and Tim Kennedy via phone due to being sick.
- c) Ashti Dawson and David Rieger were also in attendance.

I. Superintendent Report

Superintendent, Ashti Dawson handed out a report to all present members with the exception of Tim Kennedy who was listening to the meeting on voice. Her report covered staffing, a HIPAA compliant workspace, claims figures, training, meetings with HR and the Sangamon County Auditor. She is grateful for the assistance by the Peoria VAC.

The council inquired about possible overtime pay since some meetings were after hours. Issue is open.

Archie Ford at the Salvation Army can no longer conduct the stand down.

Jay and Mike moved to accept Ashti's report. Motion carried.

II. New business

Superintendent is meeting tomorrow at 2:30 with the auditor and HR. We were discussing whether she should have someone with her like the VAC chairman. The board decided to trust her authority at the meeting and no need to back her presence.

III. Meeting closed

This meeting was closed at 6:30PM.

Rosemary Connolly

Rose Connolly, Secretary of the VAC

Feb 19 , 2024

Date of approval