



VETERANS ASSISTANCE COMMISSION OF COOK COUNTY

Executive Board Meeting Agenda

15 July 2024

AML Post 36

1291 Oakwood Ave, Des Plaines, IL 60016

(Executive Board Members): Frank Gutierrez (*President*), William Browne (*1st Vice President*), Dutch DeGroot (*2nd Vice President*), Robert Arciola (*Treasurer*),

At Large Board Members: Greg Jacobs, Wayne Kern, John Steciw. Non voting **Appointees** Jim Parker (*Secretary*), Kevin Ake (*Chaplain*), Gina A. LoGalbo (*Judge Advocate*), Lorenzo Fiorentino (*Sargent at Arms*). Elizabeth Soto (*Superintendent*)

- I. Welcome - Gutierrez
 - a. Call to Order
 - b. Roll Call/Establish Quorum – DeGroot
 - c. Recognition of Guests -Gutierrez
- II. Opening Reflection - Chaplain Kevin Ake
 - a. Prayer/Reflection
 - b. Pledge of Allegiance
- III. Consent Agenda - Gutierrez
 - a. Approval of any Minutes
- IV. Public Comment for any items Not on The Agenda - Gutierrez
- V. Governance Report - Arciola
 - a. Approval of Previous Financial Reports
- VI. VACCC Office Report(s) - Superintendent Elizabeth Soto
- VII. Consultant On Bylaws - John Steciw
 - a. discuss any new bylaw changes
- VIII. Consultant Budget –
- IX. Consultant on Services Provided - Wayne Kern
 - XII. Old Business - Gutierrez
 - a. NFP Status of Membership Organizationi.
 - i. Status Type
 1. (c)(3)
 - a. Charitable Contributions Deductible
 - b. Property Tax Exempt
 - ii. (c)(19)
 - a. Charitable Contributions Deductible
 - b. Property Tax Exempt?
 - iii. Ran by EB
 1. Does not need membership vote
- XIII. New Business - Gutierrez
- XIV. Good of the order
- XV. Adjournment
 - a. Next VACCC Membership Meeting - Tuesday, 24 June 2024 1900 Location Post 1941, 900 La Grange Rd, La Grange, IL 60525