



VETERANS ASSISTANCE COMMISSION OF COOK COUNTY

Meeting Agenda
25 June 2024
Hines VA Building 9
5000 5th Ave, Hines, IL 60141

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
Appointees: Jim Parker (*Secretary*), Kevin Ake (*Chaplain*), Gina A. LoGalbo (*Judge Advocate*), Lorenzo Fiorentino (*Sergeant at Arms*)
Superintendent: Elizabeth D. Soto

- I. Welcome - Frank Gutierrez
 - a. Call to Order
 - b. Roll Call/Establish Quorum – Dutch DeGroot/ Jim Parker
 - c. Recognition of Guests - Frank Gutierrez
- II. Opening Reflection - Chaplain Kevin Ake
 - a. Prayer/Reflection
 - b. Posting of Colors/Pledge of Allegiance
- III. Presentation by Shannon Yount Attorney General's Military & Veterans Rights Bureau
- IV. Consent Agenda - Frank Gutierrez
 - a. Approval of Membership Meeting 26 March 2024 Minutes
- V. Governance Report - Robert Arciola
 - a. Approval of Previous Financial Reports
- VI. VACCC Office Report(s) - Superintendent Elizabeth Soto
 - a. Review/Approve Financial & Disbursement Reports
 - b. Review Veterans Served Race & Gender
 - c. Office Update/Monthly Outreach Report
 - d. Communications/Website Update
 - e. Cook County HR and Hiring Staff Update
- VII. Bylaws - John Steciw
 - a. **Second Reading** Bylaws proposed Amendment to be added to Article V SECTION 5.6. Meetings F. The President may change the date of a regularly scheduled Quarterly Membership Meeting when necessary, provided prior notice is given and requirements of the Illinois Open Meetings Act are met.
- VIII. Budget – William Browne.
- IX. Services Provided - Wayne Kern
 - a. Updates
- XI. Future Meeting Sites Update - Dutch DeGroot
 - a. American Legion Post 1941, 900 LaGrange Rd, La Grange, IL 60525
- XII. Old Business - Frank Gutierrez
 - a. Report on 501(c)3 findings
- XIII. New Business - Frank Gutierrez
 - a. Proposed Federal Grant Superintendent Soto
- XIV. Comments from Special Guest
- XV. Public Comment for Items Not on The Agenda - Frank Gutierrez
- XVI. Adjournment