

- I. Call to Order: Chairman Picciolo
 - A. Pledge of Allegiance
 - B. Opening Prayer:
- II. Roll Call of Attendees:

Executive Board		
Attendee Name	Title	Status
Jack Picciolo	Chairman	
Victor Martinka	Vice Chairman	
Denise Williams	Secretary	
Tom Mlynek	Treasurer	
Amanda Koch	Sgt-At-Arms	
Jim Singler	Chaplain	
James Baskerville	Member	
Larry Chisausky	Member	
John Kestel	Past Chairman	
John York	Past Chairman	
Tony Sallese	Past Chairman	
Wayne Horne	Past Chairman	

- III. Introduction of Guests and/or First Time Attendees:
- IV. Minutes of Previous Meeting (12 July @ 1600)
 - A. Motion:
- V. Superintendents Report: Superintendent McNichol
 - A. Outreach Report:
 - July 26 Directors Meeting, HINES (Kristi, Jen, Dan)
 - August 2 Senior Resource Festival, First Assembly Church, Joliet (Amy)
 - Aug 6 Outreach Monee Township (Erik)
 - 7 August FREE YOGA for veterans, spouses, Gold Stars (every TR)
 - Aug 9 MMJ Registration
 - Aug 10-12 Softball Tournament Slammers Stadium.
 - Aug 14 CoC Ranking Committee – Presentations for HUD (Kristi)
 - Aug 19 4th Recon Bat, CO E, Family Day
 - Aug 16 – Peotone American Legion (Amy/Erik)
 - Aug 20 CoC Board Meeting (Kristi)
 - Aug 22 United Way Board, Emergency Food & Shelter (Kristi)
 - Aug 23 Orland Park Fire Department Senior Group (Erik)
 - Aug 22-26 Will County Fair
 - Sept 4-6 American Warrior Symposium, ATL (Kristi/Dan)
 - Sept 5 Homeless Prevention Task Force, WCCCC (Jen)
 - Sept 10 Blind Veteran Golf Event (Kristi/Dan)
 - Sept 12 Hines Mental Health Summit, (All Staff)
 - B. VSO Report:
 - C. Assistance Report

- a)Reviewed Financial Assistance Vouchers allotted June 2018
 - 1. Gas Bill: 17 (\$537.11)
 - 2. Electric Bill: 29 (\$2,035.36)
 - 3. Water Bill: 11 (\$883.27)
 - 4. Shelter: 31 (\$12,375.00)
- b) Motion to accept reports:
- VI. New Business:
 - A. Volunteers Needed 22-26 August @ Will County Fair
 - a)Signup sheet
 - B. Volunteers Needed 6 October 2018 Bowman's Ruck
- VII. Old Business:
 - A. Review Child Support Deduction addendum
 - B. Veterans Day Ceremony
- VIII. For the Good Of the Commission:
 - October 6 - Ruck March, CSM (R) Mark Bowman
 - Nov 9 Veterans Day Breakfast, Joliet Hospice (Kristi)
 - Nov 12 Veterans Day Breakfast, SAMS Club Joliet (Kristi, Jen)
 - Nov 13-16 USOCOM Care Coalition
- IX. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
 - A. Staff safety
 - a)Review documents
 - b) Review estimate to update security
- X. Motion to Adjourn:

NEXT MEETING
4PM
9 Aug 2018
2400 Glenwood Ave, STE 110
Joliet IL