



Veteran Assistance Commission of Will County

Kristina McNichol – Superintendent
 Glenwood Center 2400 Glenwood Ave. Ste 110 Joliet, IL 60432
 Ph: (815)740-8389 Fax: (815)740-4329



14 Feb 2019

Executive Meeting

4:00 PM

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

Executive Board		
Attendee Name	Title	Status
Victor Martinka	Chairman	
Jack Picciolo	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 (10 Jan 2019 @ 4:00pm)
 - A. Motion:
- V. Superintendents Report:
 - A. Outreach Report:
 - Jan 24 HINES VA Directors Meeting (Greg)
 - Jan 24-29 NACVSO BOD, Cleveland (Kristi)
 - Jan 28 American Legion Son's Riders (Jen)
 - Feb 4 VA Benefits w/ Orland Park Vet Center, Will County Board Room (ALL VSO)
 - Feb 6 Point in Time (Amy, Jen, Dan, Greg, Kristi, Jack, Amanda)
 - Feb 7 CoC Executive Board Meeting (Kristi)
 - Feb 8 Northern IL VAC Summit, Cantigny Park (All VSO)
 - Feb 11 Agency on Aging Informative Breakfast (Amy, Erik)
 - Feb 11 Will County Financial & Legislative Committee Meeting (Jen & Kristi)
 - Feb 12 CLOSED Lincoln's Birthday
 - Feb 13 Bolingbrook Outreach, Northern Will County CSC (Jen)
 - Feb 14 Executive Board Meeting, VAC
 - Feb 14 MMJ Registration VAC
 - Feb 18 CLOSED Presidents Day
 - Feb 20 HMIS Meeting, CoC @ WCCCC(Kristi)

Feb 21 End Veteran Homelessness Task Force, CoC @ WCCCC (Kristi, Jack)
Feb 21 Peotone Outreach (Erik)
Feb 25 Will County CoC Board Meeting, @ WCCCC
Feb 28 HINES Directors VSO Meeting, HINES VAMC (Kristi, Greg)
Mar 4 Monee Outreach (Erik)
Mar 6 Plan to End Homelessness Task Force, CoC @ WCCCC (Kristi)
Mar 7 Consumer Meeting, Joliet Library (Kristi)
Mar 14 VAC Board Meeting
Mar 14 MMJ Registration, VAC
Mar 14 Senior Citizens Association, St. Joseph Park, Joliet (Kristi)

VSO Report:

- B. Assistance Report
 - a) Reviewed Financial Assistance Vouchers Allotted Jan 2019
 - 1. Gas Bill: 9 (\$495.41)
 - 2. Electric Bill: 16 (\$1,040.04)
 - 3. Water Bill: 9 (\$611.10)
 - 4. Shelter: 31 (\$12,225.00)
 - b) Motion to accept reports:
- VI. New Business:
 - A. Update from Exec. Board on Outreach Events at Posts
- VII. Old Business:
 - A. For Good of the Commission
- VIII. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 42)
 - A. VAC Staff Performance
- IX. Motion to Adjourn:

NEXT MEETING
4PM
13 March 2019
2400 Glenwood Ave, STE 110
Joliet IL