



Veteran Assistance Commission of Will County

Kristina McNichol – Superintendent
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10 Jan 2019

Executive Meeting

4:00 PM

- I. Call to Order: Chairman Picciolo @ 1605
 - A. Pledge of Allegiance
 - B. Opening Prayer: Chaplain Singular
- II. Roll Call of Attendees: Secretary

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

- III. Introduction of Guests and/or First Time Attendees: Daniel Northrup, Guest
- IV. Minutes of Previous Meeting (13 Dec 2018 @ 4:00pm)
 - A. Motion: Secretary Williams; Second Past Chairman Horne; All in favor. Motion carries
- V. Superintendents Report: Superintendent McNichol
 - A. Outreach Report:
 - Jan 7 Monee Outreach (Jen)
 - Jan 10 Midwest Compassion, MMJ Registration @ VAC
 - Jan 14 Northern Will County Community Service Council Outreach (Jen)
 - Jan 16 Catholic Charities, SSVF Task Force Meeting (Kristi)
 - Jan 17 Peotone American Legion (Erik)
 - Jan 17 Shorewood Glenn Veteran Talk (Kristi)
 - Jan 17-18 IACVAC Winter Meeting, Peoria (Kristi & Jen)
 - Jan 21 CLOSED
 - Jan 24 HINES VA Directors Meeting
 - 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 11 VA Benefits overview w/ Orland Park Veterans Commission
 - VSO Report:
 - B. Assistance Report
 - a)Reviewed Financial Assistance Vouchers allotted Dec 2018

1. Gas Bill: 13 (\$778.82)
 2. Electric Bill: 24 (\$1,535.43)
 3. Water Bill: 10 (\$580.66)
 4. Shelter: 28 (\$10,625.00)
- b) Motion to accept reports: Secretary Williams; Seconded SGT-At-Arms Koch; All in favor. Motion carries.
- c) Past Chairman Horne requests report on End of Year Budget results for 2018 at next meeting.

VI. New Business:

A. Executive Elections 2019

Nomination	Title
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

B.

- a) Motion to accept nominations: Secretary Williams; Seconded Vice Chairman Martinka; All in favor. Motion carries
- b) Vote: Chairman Picciolo calls for blanket vote on ballot presented.
1. Unanimous vote by presiding Executive Board.
 2. New board will preside over 14 February meeting.

C. Financial Assistance 150% Federal Poverty Level update

- a) Superintendent McNichol stated that 150% FPL has not been adjusted since 2015.
1. Current & 2019 budget computation worksheet was dispersed for Executive Board review
- b) Motion:
1. Past Chairman Horne motions to update to budget computation worksheet effective immediately; Seconded, SGT-at-Arms Koch; All in favor. Motion Carries

VII. Old Business:

A. Membership recruitment

- a) SGT-at-Arms Koch suggested more family friendly events
- b) Plainfield American Legion does a great job at including families during the holiday.
- c) Outreach to Student Veterans of America & Mission Continues

VIII. Motion to Adjourn: Treasurer Mlynek; Seconded, Secretary Williams; All in favor. Motion carries.

NEXT MEETING
4PM
14 February 2019
2400 Glenwood Ave, STE 110
Joliet IL

