



Veteran Assistance Commission of Will County

Kristina McNichol – Superintendent
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13 June 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	
VACANT	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:
 - A. John Apple of Springbrook Community Church
- IV. Minutes of Previous Meeting (9 May 2019 @ 4:00pm)
 - A. Motion:
- V. Superintendents Report:
 - A. Outreach Report:
 - May 6 Monee Outreach (Erik)
 - May 6 BVA (Greg)
 - May 7 Meals on Wheels Orientation (All Staff)
 - May 8-9 Impact & Investment UWWC Presentations (Kristi)
 - May 10 Eastern Will CO Senior Resource Festival (Amy, Greg)**
 - May 13 CoC Ranking Committee Meeting, WCCCC (Kristi)
 - May 14 Wounded Warrior Project, Outreach, VAC BOD Room
 - May 15 HMIS Committee Meeting, CoC/WCCCC (Kristi)
 - May 15 Bolingbrook Outreach, N. Will CSC (Jen)
 - May 15 UWWC Impact & Investment Review Committee (Kristi)
 - May 16 End Veteran Homelessness/By-Name List, CoC/WCCCC (Kristi)
 - May 16 Peotone American Legion Outreach (Erik)

May 20 County Budget Meeting (Kristi, Jen)
May 21 UWWC BOD Meeting (Kristi)
May 23 HINES VA Directors Meeting (Greg, Jen, Kristi)
May 27 Memorial Day Event, Joliet Central HS (Dan, Kristi, Jen, Elisa, Amy)
May 29 Governor State University Outreach (Greg)
May 30 Joliet Chamber Luncheon (Jen, Kristi)
May 31 CornerStrong Outreach Event (Jen, Elisa)
May 30-June 7 NACVSO Training, Cleveland OH (All VSO)
June 19 CoC Board of Directors Retreat (Kristi)
June 20 End Veteran Homelessness/By-Name List (Kristi)
June 20 Sen Rezin Senior Fair, Minooka (Amy)
June 24 CoC Board Meeting (Kristi)
June 25 UWWC Board Meeting (Kristi)
June 27 HINES VA Directors Meeting (Greg)

VSO Report:

- B. Assistance Report
 - a) Reviewed Financial Assistance Vouchers Allotted May 2019
 - 1. Gas Bill: 11 (\$725.00)
 - 2. Electric Bill: 25 (\$1,336.87)
 - 3. Water Bill: 9 (\$624.23)
 - 4. Shelter: 23 (\$5,775.00)
 - b) Motion to accept reports:
- VI. New Business:
- VII. Old Business:
 - A. Veterans Day Ceremony is in planning process for 2019
- VIII. For Good of the Commission:
 - A. Memorial Day Activities
 - B. VA Mission Act
- IX. Motion to Enter Executive Closed Session As Per 5ILCS120/2(CH. 102, par. 4)
 - A. 2020 Budget
 - B. Review VAC Financial Assistance
- X. Motion to Adjourn:

NEXT MEETING
4PM
11 July 2019
2400 Glenwood Ave, STE 110
Joliet IL