



Veteran Assistance Commission of Will County

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7 May 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 (11 April 2019 @ 4:00pm)
 - A. Motion:
- V. Superintendents Report:
 - A. Outreach Report:
 - Apr 1 Monee Outreach (Erik)
 - Apr 8-9 IACVAC Board, Springfield, IL (Kristi & Jen)
 - Apr 9 WWP Peer Support Group, VAC - NEW
 - Apr 9 Northern Illinois Tier Veteran Conference (Dan & Greg)
 - Apr 10 Bridges Out of Poverty Will Co Steering Committee, (Jen) - NEW**
 - Apr 12 Phase 36, Will County Funding Meeting, WCCCC
 - Apr 17 HMIS Committee Meeting, CoC (Kristi)
 - Apr 17 Bolingbrook Outreach (Jen)
 - Apr 18 End Vet Homelessness/By-Name List, CoC (Kristi)
 - Apr 18 Peotone American Legion (Erik)
 - Apr 19 Closed - Good Friday
 - Apr 22 CoC Board Meeting (Kristi)

Apr 23 United Way Will County, BOD (Kristi)
 Apr 24 Governor State University (Greg) - NEW
 Apr 25 Directors Meeting, HINES (Greg)
 Apr 26 Team RWB Joliet/Morris Chapter (Jen/Kristi)
 Apr 26 NACVSO BOD, Skype, (Kristi)
Apr 27 Veteran Voices, Orland Park (Amy)
Apr 29 CoC Open Meeting, Joliet Library (Kristi)
 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 15 HMIS Committee Meeting, CoC/WCCCC (Kristi)
 May 15 Bolingbrook Outreach, N. Will CSC (Jen)
 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, Kristi)
 May 27 Memorial Day Event, Joliet Central HS (Dan, Kristi, Jen, Greg)
 May 28 CoC Board Meeting (Kristi)
May 30-June 7 NACVSO Training, Cleveland OH (All VSO)

VSO Report:

- B. Assistance Report
 - a) Reviewed Financial Assistance Vouchers Allotted Apr 2019
 1. Gas Bill: 13 (\$855.35)
 2. Electric Bill: 23 (\$1,491.33)
 3. Water Bill: 13 (\$910.01)
 4. Shelter: 27 (\$10,525.00)
 - b) Motion to accept reports:
- VI. New Business:
 - A. WCB Modern Community Solutions Committee
- VII. Old Business:
 - A. Veterans Day Ceremony is in planning process for 2019
 - a) Speaker for Veterans Day Ceremony: Natalie Coleman. Air Force Veteran, Joliet native, *Founder After the Peanut*, NPO
- 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
 13 June 2019

2400 Glenwood Ave, STE 110
Joliet IL