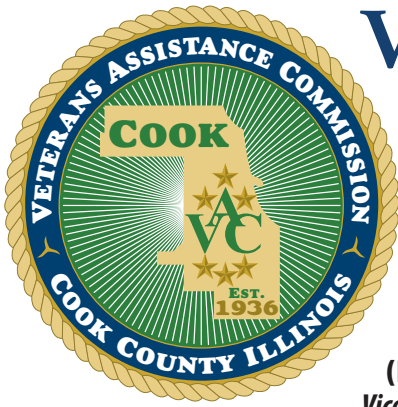




VETERANS ASSISTANCE COMMISSION OF COOK COUNTY

Executive Board Meeting Agenda
02 December 2025 17hr30
Carl Fiorito Senior Center
2601 N Mannheim Rd
Franklin Park II, 60131

(Executive Board Members): Frank Gutierrez (*President*), William Browne (*1st Vice President*), Dutch DeGroot (*2nd Vice President*), Robert Arciola (*Treasurer*),
At Large Board Members: Greg Jacobs, Jesus "Chuy" Segura, Evamarie Duff.
Non voting **Appointees** Jim Parker (*Secretary*), Pete Hurt (*Judge Advocate*), Lorenzo Fiorentino (*Sargent at Arms*). Elizabeth Soto (*Superintendent*)

- I. Welcome – President Gutierrez**
 - a.** Call to Order
 - b.** Roll Call/Establish Quorum – 2nd VP DeGroot
 - c.** Recognition of Guests
- II. Opening Reflection – Chaplain**
 - a.** Prayer/Reflection
 - b.** Pledge of Allegiance
- III. Consent Agenda – President Gutierrez**
 - a.** Approval of Previous Meeting Minutes – 30 September 2025
- IV. Governance Report – Treasurer Arciola**
 - a.** Approval of Financial Reports
- V. VACCC Office Report – Superintendent Elizabeth Soto**
 - a.** Veterans Served Report
 - b.** Office report
 - c.** 2026 Budget
- VIII. Unfinished Business – President Gutierrez**
 - a.** Progress on Digitizing VACCC Records
 - b.** Membership NFP Status – Secretary Parker no report
 - d.** Annual Superintendent Evaluation
 - e.** Office space at JB VA
 - f.** Rectify discrepancy with bylaws and Deputy Superintendent hiring.
 - g.** Unions Club presentation
- IX. New Business – President Gutierrez**
 - a.** Board guidance to Superintendent to maximize production with limited staff.
 - b.** Addressing second FaceBook page
 - c.** 2026 elections pre-nominations (by-law change)
- X. Public Comment – President Gutierrez**
- XI. Good of the Order**
- XII. Adjournment**
 - a.** Motion to Adjourn
 - b.** Next VACCC Membership Meeting 16 December 2025, 19:00 HRS (7:00 PM CST)
AMVETS Post 192, located at 7731 S Harlem Ave in Bridgeview, IL 60455