



VETERANS ASSISTANCE COMMISSION OF COOK COUNTY

Meeting Agenda
24 March 2026 @1900hr
Hines VA Building 9
5000 5th Ave, Hines, IL 60141

(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*), George Gandara (*Chaplain*), Pete Hurt (*Judge Advocate*), Randell Tyner (*Sargent at Arms*). Elizabeth Soto (*Superintendent*)

- I. Welcome - President Frank Gutierrez
 - a. Call to Order
 - b. Roll Call/Establish Quorum – 2nd VP DeGroot
 - c. Recognition of Guests - President Gutierrez
- II. Opening Reflection - Chaplain
 - a. Prayer/Reflection
 - b. Posting of Colors/Pledge of Allegiance
- III. Consent Agenda - President Gutierrez
 - a. Approval of Membership Meeting 16 December 2025 Minutes
- IV. Public Comment - President Gutierrez
- V. Governance Report - Treasurer Robert Arciola
 - a. Approval of Previous Financial Reports
 - b. Ratification of Certain Executive Board Actions - Secretary Parker (*tabled*)
- VI. VACCC Report(s) - Superintendent Elizabeth Soto
- VII. Bylaws - Chairman Robert Arciola
 - a. Bylaws Follow-Up: Proposed Amendment to Article V, Section 5.3, Section 5.6, Article VI, Section 6.2, Section 6.3, Article VIII, Section 8.3, Article XI, Section 9.7, Article X, Sections 10.1-10.2-10.3-10.4-10.5-10.6-10.7
- VIII. Budget – VP William Browne.
- IX. Services Provided -
- X. Unfinished Business - President Gutierrez
 - a. Membership NFP Status – Secretary Parker (table)
- XI. New Business - President Gutierrez
 - a. Cook County Auditor Inquiry / Audit Coordination
 - b. Building America's Future Event – March 2, 2026
 - c. Election of officers
- President, Vice President, 2nd Vice President, Treasurer, 3 board members
- XII. Good of the Order - President Gutierrez
- XIII. Executive Session if warranted.
- XIV. Future Meeting Sites Update - 2nd VP DeGroot
 - a. 22 June 2026 @ 1900, location TBD
- XV. Comments from Special Guest
- XVI. Adjournment