



VETERANS ASSISTANCE COMMISSION OF COOK COUNTY

Executive Board Meeting Agenda

18 March 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*), George Gandara (*Chaplain*), Pete Hurt (*Judge Advocate*), Randell Tyner (*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 – 02 December 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

VI. Unfinished Business – President Gutierrez

- 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
- b. Progress on Digitizing VACCC Records
- c. Membership NFP Status – Secretary Parker
- d. Office Space at Jesse Brown VA and Hines VA
- e. Union League Club Presentation Update

VII. New Business – President Gutierrez

- a. FY24 Cook County Auditor Inquiry / Audit Coordination
- b. Building America's Future Event - March 2, 2026

VIII. Public Comment – President Gutierrez

IX. Good of the Order

X. Adjournment

- a. Motion to Adjourn
- b. Next VACCC Membership Meeting 24 March 2026, 19:00 HRS (7:00 PM CST)
Hines VA Building 9, 5000 5th Ave, Hines, IL 60141