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1 AN ACT concerning veterans.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

4 Section 5. The Department of Veterans' Affairs Act is 5 amended by changing Section 37 as follows:

6 (20 ILCS 2805/37)

7

Sec. 37. Illinois Joining Forces Foundation.

8 (a) The General Assembly finds that navigating the "sea of 9 goodwill" for those who serve in uniform is one of the greatest challenges that transitioning veterans face; as a result, they 10 risk being unable to access many of the federal, State, and 11 non-profit resources available to them. Recognizing this 12 13 problem, the Department of Veterans' Affairs and the 14 Department of Military Affairs acted to establish the Illinois initiative, a public-private network of 15 Joining Forces military and veteran-serving organizations that are working 16 17 together, in person and online, to create a no wrong door system of support for the State's military and veteran 18 19 communities. Illinois Joining Forces is a nation-leading 20 model, awarded by the U.S. Department of Veterans Affairs and 21 the National Association of State Directors of Veterans 22 Affairs for its groundbreaking work in creating smarter, collaborative community support for those in uniform, past and 23

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present. The foundation created by this amendatory Act of the 98th General Assembly will serve to ensure the long-term sustainability of Illinois Joining Forces, which is critically important for the support of the State's military and veteran communities.

6 (b) The Illinois Joining Forces Foundation shall benefit
7 service members, veterans, and their families by:

8 (1) convening military and veteran support 9 organizations, through Illinois Joining Forces working 10 groups, to build cross-sector relationships and mutual 11 awareness;

12 (2) providing policy recommendations through Illinois
 13 Joining Forces member working groups to the Illinois
 14 Veterans' Advisory Council;

15 (3) facilitating the transfer of information and 16 knowledge among Illinois Joining Forces member 17 organizations;

18 (4) maintaining and continuing to build the 19 no wrong door online navigation platform;

20 <u>(3)</u> (5) educating Illinois Joining Forces members and 21 other community providers regarding military and veteran 22 culture and needs, thus improving the collective capacity 23 of the support system; and

24 (4) (6) outreaching directly to service members,
 25 veterans, and their families regarding the no-wrong-door
 26 system of support that Illinois Joining Forces provides to

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1 them.

2 (c) For the purpose of this Section, "veterans service 3 organization" means an organization that meets all of the 4 following criteria:

5 (1) The organization is formed by and for United
6 States military veterans.

7 (2) The organization is chartered by the United States
8 Congress and incorporated in the State of Illinois.

9 (3) The organization has maintained a State 10 headquarters office in Illinois for the 10-year period 11 immediately preceding the effective date of this 12 amendatory Act of the 98th General Assembly.

13 (4) The organization maintains at least one office in14 this State, staffed by a veterans service officer.

15 (5) The organization is capable of preparing a power
16 of attorney for a veteran and processing claims for
17 veterans services.

18 (6) The organization is not funded by the State of
 19 Illinois or by any county in this State.

20 (d) The General Assembly authorizes the Department of Veterans' Affairs, in accordance with Section 10 of the State 21 22 Agency Entity Creation Act, to create the Illinois Joining 23 Foundation as a not-for-profit foundation. Forces The Department shall file articles of incorporation as required 24 25 under the General Not For Profit Corporation Act of 1986 to 26 create the Foundation.

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The Foundation's Board of Directors shall be appointed as 1 2 follows: one member appointed by the Governor; one member appointed by the President of the Senate; one member appointed 3 by the Minority Leader of the Senate; one member appointed by 4 5 the Speaker of the House of Representatives; and one member Minority Leader 6 appointed by the of the House of 7 Representatives; and all of the members of the Illinois 8 Joining Forces Executive Committee, who shall be appointed by 9 the Director of Veterans' Affairs.

10 The Foundation may also include up to 18 additional voting 11 members of the Board of Directors: up to 9 members to be 12 nominated and approved by the Board of Directors according to the Foundation's bylaws, and up to 9 members to be appointed by 13 14 the Director of Veterans' Affairs or the Director of Military Affairs. The Board shall have an equal number of board or 15 16 department appointed members. To ensure parity, no additional 17 nominee may be considered by the Board of Directors unless a like appointment is made by the Department of Veterans' 18 19 Affairs or the Department of Military Affairs, and vice versa.

In addition to any veterans service organization otherwise represented on the Board of Directors, a veterans service organization may designate in writing an ex officio, non-voting participant to the Board of Directors. Any veterans service organization appointee under this <u>provision</u> Section does not count towards a quorum.

26 The Director of Veterans' Affairs, or the Director's

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designee, and a designee chosen by the Director of Military 1 2 Affairs who is a senior management official of the Department of Military Affairs with the authority to make decisions on 3 behalf of the agency shall serve as members 4 of the 5 Foundation's Board of Directors. Board of Director appointments shall be for 2-year terms. Vacancies shall be 6 7 filled by the official who made the statutory appointment 8 recommendation for the vacated appointment. No member of the 9 Board of Directors may receive compensation for his or her 10 services to the Foundation. Upon appointment, the Board of 11 Directors, as members of a public entity, shall be represented 12 and indemnified pursuant to the requirements of the State 13 Employee Indemnification Act.

14 (e) The purposes of the Foundation are to: promote, 15 support, assist, and sustain Illinois Joining Forces 16 operations; solicit and accept grants and private donations 17 and disburse them for the stated intent of the Foundation or the private donor; solicit and generate public and private 18 funding and donations that assist in enhancing the Illinois 19 20 Joining Forces mission, services, programs, and operations; and engage generally in other lawful endeavors consistent with 21 22 the foregoing purposes. The foundation shall operate within 23 the provisions of the General Not For Profit Corporation Act of 1986. 24

(f) <u>The</u> As soon as practicable after the Foundation is
 created, the Board of Directors shall meet, organize, and

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designate, by majority vote, a chairperson, a treasurer, a 1 2 secretary, and any additional officers that may be needed to carry out the activities of the Foundation and shall adopt 3 bylaws of the Foundation. In consultation with the 4 5 Foundation's Board of Directors, the Department of Veterans' Affairs or the Department of Military Affairs may provide 6 7 assistance in adopting other rules deemed necessary to govern 8 Foundation procedures. The Department of Veterans' Affairs, in 9 consultation with the Department of Military Affairs, may 10 adopt other rules deemed necessary to govern Foundation 11 procedures.

12 (g) The Foundation may request and accept gifts, grants, 13 donations, or bequests from the federal government or its 14 agencies or officers or from any person, firm, or corporation, 15 and may expend receipts on activities that it considers 16 suitable to the performance of its duties under this Section 17 and consistent with any requirement of the grant, gift, donation, or bequest. Funds collected by the Foundation shall 18 19 be considered private funds and shall be held in an 20 appropriate account outside of the State treasury. Private funds collected by the Foundation are not subject to the 21 22 Public Funds Investment Act. The treasurer of the Foundation 23 shall be the custodian of all Foundation funds. The treasurer 24 shall be required to obtain a fidelity or surety bond on 25 satisfactory terms and in sufficient amounts to protect the interests of the Foundation, the cost of which shall be 26

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reimbursed by the Foundation. The Foundation and its officers 1 2 shall be responsible for the approval of the recording of 3 receipts, approval of payments, and the proper filing of required reports. The Foundation may be assisted in carrying 4 5 out its functions by Department of Military Affairs and Department of Veterans' Affairs personnel as determined by the 6 7 respective Directors. The Department of Military Affairs and Department of Veterans' Affairs 8 may shall provide the 9 reasonable assistance to the Foundation to achieve the 10 purposes of the Foundation as determined by the respective 11 Directors. The Foundation shall cooperate fully with the 12 boards, commissions, agencies, departments, and institutions 13 of the State. The funds held and made available by the Illinois Joining Forces Foundation shall be subject to financial and 14 15 compliance audits in accordance with the Illinois State 16 Auditing Act. The Foundation shall not have any power of 17 eminent domain. The Foundation shall not construct or make any permanent improvements to any real property. 18

(h) The Foundation must provide a written notice to any entity providing a gift, grant, donation, or bequest to the Foundation that the Foundation is not subject to the provisions of the Public Funds Investment Act, which Act places limitations on the types of securities in which a public agency may invest public funds.

(i) Notwithstanding any law to the contrary, the
Foundation is not eligible for any grant administered or

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- 1 funded by the Department of Veterans' Affairs or the 2 Department of Military Affairs, but may receive services,
- 3 <u>including</u>, but not limited to, contractual services, provided
- 4 by either Department.
- 5 (Source: P.A. 100-10, eff. 6-30-17.)