



# Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

## **Carroll County Veteran's Commission Quarterly Meeting December 15, 2016 @ 7:30 p.m. Conference Room (Sheriff's Entrance)**

Call to Order: Board President

Invocation: Ellis Boughton

Pledge of Allegiance: All

Roll Call: Board President

Approval of Previous meeting minutes: 3<sup>rd</sup> Quarter 2016 minutes

Approval of Agenda: All

Old Business:

1. Lawsuit update.
2. Legionnaire Insurance update: <https://www.thelit.com/no-cost-legioncare>.
3. Appointment of Post Delegate and Alternate Representatives update.
4. Transportation of Carroll County Veterans to VA facilities: VFW and American Legion funding assistance request, Savanna VFW Letter, County Board funding, and Carroll County Transit updates.
5. VAC donations management update: Forms, Process and Tracking.
6. VAC Budget decision and County actions.
7. VAC travel policy update: Policy letter, and County Board control under their policy guidelines (Out of State travel).
8. Process for electing VAC Board positions: Procedural options under Rules of Roberts guidelines.

New Business:

1. Wounded Warrior Program involvement.
2. Veterans Treatment Court: Illinois Statues, VAC requirements and Carroll County States Attorney guidance.
3. Facebook Options

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4. Annual election of VAC Board members.
5. VAC Employee's pay issue.
6. Attorney General complaint.

Report from Superintendent / VSO: 4<sup>th</sup> Quarter – 2016 Yearly Report:

1. Review of quarterly and 2016 yearly report.
2. Office Hours: Status, scheduling options, and heating issue.

Discussion: Q & A

Public Comments:

Executive Session:

Adjournment: