



# Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

**Carroll County Veterans Assistance Commission  
Quarterly Meeting  
December 21, 2017 @ 7:30 p.m.  
Conference Room (Sheriff's Entrance)**

Call to Order: Board President

Invocation and Pledge of Allegiance: Ellis Boughton

Roll Call: Board President

Approval of Previous meeting minutes: 3<sup>rd</sup> Quarter 2017 minutes

Approval of Agenda: All

Old Business:

1. Lawsuit update.
2. 2018 County Budget and VAC Tax Levy.
3. 2018 Appointment of Post Delegate and Alternate Representatives.
4. Financial Assistance: Expansion to a maintenance program on a case-by-case basis update.
5. VetPro Software for VA digital claims update.
6. 2018 VAC Board meeting schedule update.

New Business:

1. VAC Personnel, Role Changes.

Report from Superintendent / Treasurer:

1. Quarterly Report (4th Quarter and Yearly 2017).
2. Transportation of Carroll County Veterans to Madison VA update.
3. Donation Management Funds update.
4. VAC Facebook Page update.

Discussion: Q & A

Public Comments:

Executive Session:

Adjournment:

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