



# **Carroll County Veterans Assistance Commission**

**301 North Main Street – Mount Carroll, Illinois 61053**

**Carroll County Veterans Assistance Commission  
Quarterly Meeting  
Wednesday, December 26, 2018 @ 7:00 p.m.  
New Conference Room in the front of the Courthouse (Sheriff's Entrance)**

Call to Order: Board President

Invocation and Pledge of Allegiance: Ellis Boughton and Board President

Roll Call: Board President

Approval of Previous meeting minutes: 3<sup>rd</sup> Quarter 2018 minutes: All

Approval of Agenda: All

Old Business:

1. Lawsuit Update.
2. Tax Levy Transition
  - Bank account, adding signature authority (Lee Gibbs) update.
  - Transfer of year end remaining funds into reserve funds approval.
  - Treasurer's Assistant plan update.
    - Individual Post updates on possible Volunteers.
    - Discussion about the legalities of the Superintendent performing the Treasurer's duties on a limited basis when needed.
3. New Senior Center (Harold Andreasen) Update.
4. Post Delegate and Alternate renewal for 2019 update.

New Business:

1. CCVAC Board meeting schedule for 2019.
2. Financial Assistance Policy (Administrative/legal changes), requires Board vote.

Report from Superintendent

1. Quarterly Report (4<sup>th</sup> Quarter 2018 & Year End 2018) with Madison VA Van update.
2. NACVSO Accreditation / Recertification update.
3. Volunteers (New)

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Website: [www.cc-vac.org](http://www.cc-vac.org)**



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Report from Treasurer:

1. Carroll County Board decision about the 2019 CCVAC Tax Levy.
2. CCVAC Quarterly Financial Report with Year End totals.
3. Bills / Funds Request for 4<sup>th</sup> Quarter 2018.

Discussion: Q & A

Public Comments:

Executive Session:

Adjournment: