



# Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

**Carroll County Veteran's Commission  
Quarterly Meeting  
June 16, 2016 @ 7:00 p.m.  
Conference Room (Sheriff's Entrance)**

**Call to Order**

**Invocation: Ellis Boughton**

**Pledge of Allegiance: All**

**Roll Call: Ellis Boughton**

**Approval of Previous meeting minutes: March 2016 minutes**

**Approval of Agenda**

**Old Business:**

- 1. Communication process review**
- 2. Lawsuit update**

**New Business:**

- 1. Review of quarterly reports (New Format).**
- 2. New employee hire (Telephonic Vote).**
- 3. Discuss appointment of new VAC staff as Secretary (Ex-Officio).**
- 4. Discuss modification to financial assistance rules for the homeless.**

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## **Report from Superintendent / VSO: 2<sup>nd</sup> Quarter – 2016 Yearly Report**

- 1. Review of business meeting needs**
- 2. Resignation of Wayne Leonard**
- 3. Future process for hiring of replacement staff (If needed).**
- 4. Discuss the telephonic intrusion on the VAC phone line (Spoofing).**
- 5. Discuss the need for additional office hours and independent office space to provide the hours.**
- 6. Discuss the VSO training the Superintendent attended.**
- 7. Discuss reimbursement issues from the VSO training in Myrtle Beach.**

**Discussion: Q & A**

**Public Comments:**

**Executive Session:**

**Adjournment:**