



Carroll County Veterans Assistance Commission

301 North Main Street - Mount Carroll, Illinois 61053

Carroll County Veterans Assistance Commission
Quarterly Meeting
Wednesday, March 25, 2020 @ 7:00 P.M.
Conference Room in the front of the Courthouse (Sheriff's Entrance)

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approval of Previous Meeting Minutes

1. December 18, 2019

Agenda Approval

Treasurer's Report

Old Business

1. A reminder for the Open Meeting Act for Board Members
2. Meeting was held with County Board President, County Administrator, and the Senior Center Board President. The County Officials advised us not to enter into any agreement with the Senior Center regarding grounds and parking lot maintenance. County officials informed the Senior Center that the county would work with them if needed.
3. Regarding the Iowa City bus, we placed an article in the Senior Center Newsletter and sent a Letter to the Editor. Talked to Al and no one has contacted him. Put in another reminder with this month's Senior Newsletter.
4. New Senior Center Building Update
 - ❖ New office address 17612 E. Benton St. Suite 1
 - ❖ Furniture has been delivered and set up

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New Business

1. Vote on office furniture
 - ❖ Need a new storage cabinet for office supplies and table for printer, fax machine, and shredder
 - ❖ Need a new mailbox and vacuum cleaner (\$59.99 Bissell at Walmart)
2. Posting of Minutes without approval

Superintendent's Report

1. Monthly Report
2. Transportation Report
3. Wayne Leonard's update on PIV card.

Report from the Board President

Discussion

Public Comments

Executive Session

Adjournment