



Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

**Carroll County Veterans Assistance Commission
Quarterly Meeting
Wednesday, March 27, 2019 @ 7:00 p.m.
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: 4th Quarter 2018 minutes: All

Approval of Agenda: All

Old Business:

1. Lawsuit Update.
 - Final Bill and payment explanation.
 - Distribution plan of remaining funds back to the local Posts.
2. New Senior Center (Harold Andreasen) Update.
 - Future site visit (Attendees?).
 - Phone and Internet options and recommendations for the new CCVAC office.
 - Veterans Memorial input and suggestions from local American Legions and VFWs post update.
3. Post Delegate and Alternate renewal for 2019 update. The following Post have not completed their renewal form.
 - Thomson American Legion
 - Chadwick American Legion (Post is closing)

New Business:

1. Carroll County Transit (CCT) contract renewal (Signature Required).
2. Possible future CCT and Iowa City VA Hospital transportation discussion.
3. Homeless prevention emergency assistance update from between meetings.
4. Financial Assistance Policy recommendations.
5. CCVAC Executive Board Members Election.

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Report from Superintendent

1. Quarterly Report (1st Quarter 2019) with Madison VA Van update.
2. Wayne's NACVSO, OGC, and PIV Card certification update.
3. Disposition of unused office equipment.

Report from Treasurer:

1. CCVAC Quarterly Financial Report with Bills for 1st Quarter 2019.

Discussion: Q & A

Public Comments:

Executive Session:

Adjournment: