

**Carroll County Veteran's Assistance Commission
Board of Directors**

Quarterly Meeting

September 17, 2015

6:00 P.M.

VAC Office

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Ellis Boughton

Paul Mayer

Lee Gibbs

Lyle Musselman

Vic Hartman

Richard Groharing

Dave Lawton

Approval of Agenda

Old Business

- 1. Approval of Minutes from regular Board Meeting on June 18, 2015**
- 2. Progress report on lawsuit**
- 3. Review of quarterly reports**
- 4. Report from VAC Superintendent**

New Business

- 1. Review of office hours with possible changes**
- 2. Adjustments to staff job descriptions?**
- 3. Replacement of staff?**
- 4. VA versus VAC issues**
- 5. Issues with liaison Paul Hartman**

Discussion

Public Comments

Executive Session

Adjournment