



Carroll County Veterans Assistance Commission

17612 E. Benton St., P.O. Box 126, Mount Carroll, Illinois 61053

Quarterly Meeting Agenda

Wednesday, July 29, 2026 @ 7:00 pm

Senior Citizens Center Meeting Room

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call:

Agenda Approval:

Treasurer's Report

Old Business:

- Girl who wanted to intern did not show.
- Credit cards were not cancelled as reported in last meeting. Officially cancelled as of June 10.
- Ellis is no longer bonded. Cost remains the same.
- All delegate/alternate forms have been turned in for the new fiscal year.
- New officers take office at meeting.
 - President – Lee Gibbs
 - Vice President – Lee Gibbs
 - Sgt at Arms –Joe Drozd
 - FOIA Officer – Ernie Johnson

New Business:

- Nominate/Vote for Chaplain?
- New logo for CCVAC
- Approve new bylaws for CCVAC
- Training for ALL board members – complete by October 28, 2026
 - Bring in certificate or we will be non-compliant
- 2026-2027 Budget – vote on it/sign it
- 2026-2027 Budget Resolution – vote on it/sign it

Superintendent's Report:

Report from the Board President:

Discussion:

Public Comments:

Executive Session if any:

Adjournment: