



Carroll County Veterans Assistance Commission

301 North Main Street - Mount Carroll, Illinois 61053

County Veterans Assistance Commission
Quarterly Meeting
Wednesday, December 18, 2019 @ 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. Special meeting November 20, 2019

Agenda Approval

Treasurer's Report

Old Business

1. Doug Bergren's status?
 - Vote as VAC office Administrative Assistant
 - Vote as VAC board secretary
2. Senior Center will not take over Al Clarkson's bus service to Iowa City
3. New Senior Center Building Update
 - ❖ New office address
 - ❖ Need a new mailbox
 - ❖ Signed a contract with Mediacom
4. Did not renew contract with Vetpro

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New Business

1. Vote on office furniture
2. County Board Chairman, County Administrator, and Senior Center Board President have been invited to this meeting to discuss the county's problem with the VAC with signing a contract for snow removal and lawn maintenance.

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