

**Carroll County  
Veterans Assistance  
Commission**

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

**Carroll County Veterans Assistance Commission  
Quarterly Meeting Agenda  
Wednesday, December 28, 2022 @ 7:00 pm  
Senior Citizens Center Meeting Room**

**Call to Order:**

**Invocation:**

**Pledge of Allegiance:**

**Roll Call:**

**Approval of Previous Meeting Minutes:**

**Agenda Approval:**

**Treasurer's Report:**

**Old Business:**

- Ellis transferred \$2500.00 from reserved fund to equipment fund.
- Have not established a ceiling for dental care yet.
- Purchased one chair on casters.
- The county is aware of the new law that will go into effect.

## **New Business:**

- Swear in new president.
- Introduce new employee.
- Remove ex officio from Doug's title because he can't vote anymore according to the new law that will take effect.
- Comp time.
- PowerPoint has been prepared for the County Board.:
- Determine Doug's and Darlene's titles.
- Dental policy.

## **Superintendent's Report:**

**Report from the Board President:**

**Discussion:**

**Public Comments:**

**Executive Session:**

**Adjournment:**