



Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

**Carroll County Veterans Assistance Commission
Quarterly Meeting
Wednesday, June 26, 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: 1st Quarter 2019 minutes: All

Approval of Agenda: All

Old Business:

1. Lawsuit Update.
 - Distribution plan of remaining funds back to the local Posts update.
2. New Senior Center (Harold Andreasen) Update.
 - Phone and Internet options update.
 - Veterans Memorial update (Lamoille Poffenberger).
 - Snow Plowing and Lawn Care cost, Board vote.
3. CCVAC Executive Board Members Election Discussion.
 - Board President discussion on authorized voters and previous election.

New Business:

1. 2020 CCVAC Budget Proposal.

Report from Superintendent

1. Quarterly Report (2nd Quarter 2019) with Madison VA Van update.
2. Madison Van adjustment discussion about multiple trips in a day.
3. Madison Van & Medicaid coverage update
4. CCT and Iowa City VA Hospital transportation discussion update.
5. Wayne's NACVSO, OGC, and PIV Card certification update.
6. Disposition of unused office equipment update.
7. Carroll County Courthouse Security and impact on VAC Board meetings.

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Report from Treasurer:

1. CCVAC Quarterly Financial Report with Bills for 2nd Quarter 2019. Requires Board vote.
2. Carroll County plan to correct Tax Levy issue update.

Discussion: Q & A

Public Comments:

Executive Session:

Adjournment: