



Carroll County Veterans Assistance Commission

301 North Main Street – Mount Carroll, Illinois 61053

**Carroll County Veterans Assistance Commission
Quarterly Meeting
Wednesday, March 21, 2018 @ 7:00 p.m.
Conference Room (Sheriff's Entrance)**

Call to Order: Board President

Invocation and Pledge of Allegiance: Ellis Boughton

Roll Call: Board President

Approval of Previous meeting minutes: 4th Quarter 2017 minutes

Approval of Agenda: All

Old Business:

1. Lawsuit update.
2. 2018 Appointment of Post Delegate and Alternate Representatives update. Still need Shannon American Legion's form.
3. Financial Assistance: Expansion to a maintenance program on a case-by-case basis discussion.

New Business:

1. Tax Levy Transition.
2. VAC Board Members Proposed Election and Discussion.

Report from Superintendent / Treasurer:

1. VAC Office Operations
2. Quarterly Report (1st Quarter 2018).
3. Transportation of Carroll County Veterans to Madison VA update.
4. Donation Management Funds update.
5. VAC Facebook Page update.

Discussion: Q & A

Public Comments:

Executive Session:

Adjournment:

Phone: (815) 244-0226 – Fax: (815) 244-6295 – Email: office@cc-vac.org
Website: www.cc-vac.org