



VETERAN'S ADVISORY COUNCIL AGENDA

Date: Tuesday, October 15, 2019 at 2:00 pm

Location: VFW Post #467, 519 Poole Road, Westminster

Veteran's Advisory Council Mission Statement: To evaluate, develop and promote new and existing programs and services for Veterans and their families within Carroll County.

Veteran's Advisory Council Vision Statement: That Carroll County offers our Veterans quality services and programs to ensure the enrichment and enhancement of life for our men and women and their families.

I. Welcome and Introductions

- a. Chair's Comments (Marc Fisher)
- b. Pledge of Allegiance (Elaine May Stem leading)
- c. Commissioner's Report (Commissioner Weaver/Commissioner Rothstein)
- d. Public Comment

II. Old Business

- a. Establishment of a quorum (6+)
- b. Approval of September 2019 Minutes (Marc Fisher)
- c. Monthly Program Reports (Brief Summary and Monthly Numbers Served)
 - i. Veteran's Program Coordinators' Reports (Veteran Services staff)
 - ii. Veteran's Shuttle Report (Crystal Winebrenner)
 - iii. Update on Employment initiatives for Veterans (John Veney)
- d. Update on Veteran Direct Home and Community Based Services Program Grant (Veteran Services staff)
- e. Update on Veteran Services Program Grant (Veteran Services Staff)
- f. Executive Committee – Update

III. New Business

- a. Review of the VAC By-laws

IV. Announcements

Next Meeting: November 19, 2019 at 2 p.m. – **VFW Post #467, 519 Poole Road, Westminster**

**** Inclement Weather Policy for Veterans Advisory Council: If Carroll County Government is closed or closes early; the VAC meeting will be cancelled.**