



VETERAN'S ADVISORY COUNCIL AGENDA

Date: Tuesday, November 19, 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 October 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/Stacey Nash)
 - 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 – no update; next meeting will be held on 12/10/2019
- g. VAC By-laws – review of proposed changes and possible vote
- h. Resource Guide – update
- i. Monthly Column in Carroll County Times

III. New Business

- a. Veterans Day Recap
- b. HUD VASH Update

IV. Announcements/Program Updates

Next Meeting: December 17, 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.**