



VETERAN'S ADVISORY COUNCIL AGENDA

Date: Tuesday, January 21, 2020 at 2:00 pm

Location: American Legion #31, 2 Sycamore Street, 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 December 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 Update
- g. Resource Guide Update
- h. Monthly Column in Carroll County Times

III. New Business

- a. Director of Citizen Services Transition – Gina Valentine
- b. VA Claims Clinic & Resource Fair – Gina Valentine/Leslie Wagner
- c. Computers for disabled Veterans – Kati Townsley, Carroll Tech Council
- d. Seniors on the Go Expo – April 15, 2020 – Gina Valentine

IV. Announcements/Program Updates

Next Meeting: February 18, 2020 – **American Legion Post #31, 2 Sycamore Street, Westminster**

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