



## VETERAN'S ADVISORY COUNCIL AGENDA

Date: Tuesday, April 16, 2019 at 2:00 pm

**Location: American Legion, Post# 31, 2 Sycamore St. 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 (Larry Burbank)
- b. Pledge of Allegiance (Elaine May Stem leading)
- c. Commissioner's Report (Commissioner Weaver/Commissioner Rothstein)
- d. Structure of meetings

### II. Old Business

- a. Establishment of a quorum
- b. Approval of February 2019 Minutes (Larry Burbank)
- c. Monthly Program Reports (Brief Summary and Monthly Numbers Served)
  - i. Veteran's Program Coordinators' Reports (Veteran Services staff)
  - ii. Veteran's Shuttle Report (Lisa Watkins)
  - 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. Update on Veteran Independence Project (Ed Cramer)
- g. Update on Friends of Disabled American Veterans in Carroll County (Bill Murphy)
- h. Executive Committee – Update

### III. New Business

- a. Seniors on the Go Expo – Update
- b. Articles in Carroll County Times
- c. Memorial Day Parade

### IV. Announcements

**V. Next Meeting:** May 21, 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.**