



## VETERAN'S ADVISORY COUNCIL AGENDA

Date: Tuesday, June 18, 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 May 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/Frank Valenti)
- g. Update on Friends of Disabled American Veterans in Carroll County (Bill Murphy)
- h. Executive Committee – Update

### III. New Business

- a. Vote for Chair and Co-Chair (7/1/2019-6/30/2020)
- b. Vote as to whether we have July meeting (7/16/2019)
- c. Mission Act (Jim Hillman)

### IV. Announcements

**Next Meeting:** July 16, 2019 at 2 p.m. – **American Legion Post #31, 2 Sycamore St., Westminster**

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