



VETERAN'S ADVISORY COUNCIL AGENDA

Date: Tuesday, August 20, 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)

II. Old Business

- a. Establishment of a quorum
- b. Approval of June 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 (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. Updates from Maryland Department of Veterans Affairs (Phil Munley)

IV. Announcements

Next Meeting: September 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.**