



FREDERICK COUNTY VETERANS ADVISORY COUNCIL
Citizens Services Division
 401 Sagner Ave
 Frederick, MD 21701
<https://www.frederickcountymd.gov/fcvac>



Public Meeting Agenda - Wednesday, March 20, 2019 at 6:30 pm

Winchester Hall, 3rd Floor Conference Room
 12 E. Church Street, Frederick, MD 21701

Colonel Fred Schumacher,
USA, Retired
Chair

Lt. Colonel Sharon D. Jacko,
USMC, Retired
Vice Co-chair

CWO3 David P. Kaye, USA,
Retired
Vice Co-chair

Major Daniel Campbell,
USAF, Retired

Ms. Rachel A. Nachlas

Capt. John Lynn Shanton,
USN, Retired

Mr. Frederick G. Wood, Sr.
USN

Ex Officio:

Ms. Doylette Harrison, R.N.

Ms. Michelle Day

Ms. Andrea Walker

Mr. Michael McLane

The Honorable Steve McKay

The Honorable Carol Krimm,
District 3A

Mr. Robin Summerfield

Welcome and Introductions

- Pledge of Allegiance (All)
- Chair's Comments (Fred Schumacher)
- Establishment of a quorum (Fred Schumacher)
- Approval of Meeting Agenda

Old Business

- Approval of February 2019 meeting minutes (Fred Schumacher)
- Open Meetings Act Training Update (Monica Bearden)
- Review of data (Fred Schumacher)
- Permanent staff support for VAC (Monica Bearden)

Presentation

Veterans Health Care: Dee Harrison

Public Comment

Notice: All individuals making public comments must register at the meeting. Public comment is limited to 3 minutes per speaker.

New Business

- Process for April 3 meeting for development of mission, strategic priorities (All)
- Discussion of subjects and speakers for regular April meeting and future meetings (All)
- Heavy Metal Playground event (David Kaye)
- Community Foundation Grant for Veterans (Rachel Nachlas)
- Status of Storage Facility or Barn for Serving Together Fundraising Event (David Kaye)

Announcements

Adjournment

Next Meetings:

- Strategic Planning Session: April 3, 2019 at 6:30pm.
- Regular monthly meeting: April 17, 2019 at 6:30 pm.
- Both meetings will be held in Winchester Hall, 3rd Floor Conference Room

Public meetings are held on the 3rd Wednesday of each month at 6:30 p.m. in Winchester Hall's 3rd floor conference room.

The Veterans Advisory Council is a program of the Frederick County Veterans Affairs Office.