



Madison County Administration Bldg.
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Office Hours:
Monday- Friday
8:30 a.m.- 4:30 p.m.

April 06, 2022

EXECUTIVE BOARD MEETING AGENDA

1. Call to Order / Pledge of Allegiance
2. Introductions
3. Approval of Minutes – February 02, 2022 Executive Board Meeting
4. Office Report
5. IACVAC
 - a. Superintendent Lavite attended the virtual IACVAC Board of Directors Meeting on January 26-27, 2022.
 - b. President Ronnie Hicks, Vice President Earl Watts, and Superintendent Lavite will attend the IACO / IACVAC Spring Conference, May 11-13, 2022 on the day/s of IACVAC meeting.
6. Unfinished Business
 - a. Discuss Board Meeting Times and Location Rotation
 - b. Discuss VAC Open House tentatively planned for May 2022
 - c. Annual Delegate/Alternate Certification Forms for FY 2022 were due March 2, 2022. To date, 23 posts have been certified out of 28.
 - d. Discuss Welcome Packets for newly seated Board Members, Delegates and Alternates.
7. New Business
 - a. Administrative Assistant Dave Noble Retirement planned for May 31st, 2022.
 - b. Discuss Board Member Training
 - c. Discuss small VAC Open House tentatively planned for May 2022.
 - d. Discuss upcoming VAC / Vet Center Outreach
 - i. Dream Center of Alton Outreach, the first Wednesday of every month at 10:30 a.m. followed by a free lunch for registered guests.
 - ii. American Legion Post #199, May 20, 2022, Outreach Meeting at 10:30 a.m. followed by a fish fry and ice cream dessert.
 - iii. VAC Financial Assistance Outreach every 2nd, 3rd, and 4th Wednesday of every month from 10:30 a.m. to 12:30 p.m.
 - e. Discuss Creation of VAC Personnel Sub Committee
8. Next FY 2022 Meeting Dates and Times
 - a. Executive Board Meetings: Wednesday, May 4, 2022, at 6:30 p.m. location TBD; Wednesday, July 6, 2022, at 6:30 p.m. location TBD; Wednesday, August 3, 2022, at 6:30 p.m. location TBD; Wednesday, October 5, 2022, at 6:30 p.m. location TBD; Wednesday, November 2, 2022, at 6:30 p.m. location TBD.
 - b. Annual Meeting: Thursday, December 16, 2022, at 6:30 p.m. location TBD
 - c. Quarterly Meetings: Thursday, June 16, 2022, at 6:30 p.m. location TBD; Thursday, September 15, 2022, at 6:30 p.m. location TBD
9. Good of the Commission – Membership shall be permitted to address any subject, topic, or matter of interest, save religious or partisan politics.
10. Adjournment