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Office Hours:
Monday- Friday
8:30 a.m.- 4:30 p.m.

NOVEMBER 02, 2022

EXECUTIVE BOARD OF DIRECTORS MEETING AGENDA

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum of Executive Board of Directors
3. Executive Board of Directors Remote Attendance via “Other Means”
 - a. Announcement of Remote Attendees Board President Ronnie Hicks and Recording Secretary Kate Broadhurst if unable to attend in person.
 - b. Approval of Remote Attendees. (Roll Call Vote)
4. Minutes
 - a. Reading, consideration, discussion and approval of the October 05, 2022 Executive Board of Directors Meeting Minutes. (Roll Call Vote)
5. Reports
 - a. November Executive Board Report. (Aye/No Voice Vote)
6. New Business
 - a. Legal Findings Presentation by VAC Legal Counsel Thomas Burkart.
 - b. Executive Board reading, consideration, discussion and approval to release of the August 25, 2022 Special Board Meeting Closed Session Recorded Audio. (Roll Call Vote)
 - c. Consideration, discussion and approval to have a FY 2022 Annual VAC, Executive Board and Staff Appreciation Dinner with December date TBD. (Aye/No Voice Vote)
 - d. Superintendent Bradley Lavite and Executive Board Delegate/Alternate to attend the Winter IACVAC Board of Directors Meeting on February 03, 2023 in Peoria, IL.
7. Unfinished Business
 - a. Executive Board reading, discussion, consideration and approval of the August 03, 2022, August 10, 2022 and August 25, 2022 Deferred Executive Board of Directors Meeting Minutes. (Roll Call Vote)
 - b. Reconsideration, discussion, update and approval of the July 06, 2022 Executive Board of Directors Meeting Minutes based on conflicting information. (Roll Call Vote)
 - c. Review Monuments and Memorials / VSO Grant Applications Received (Aye/No Voice Vote).
8. Next FY 2022 Meeting Date and Time
 - a. Annual Meeting Thursday, December 15, 2022 at 6:30 p.m.
9. Good of the Commission – Membership shall be permitted to address matter of interest save legal, personnel matters, religion or partisan politics.
10. Adjournment (Aye/No Voice Vote).