



Madison County Administration Bldg. Phone: 618.296.4554 Office Hours:
157 North Main Street, Suite 115 Fax: 618.692.8958 Monday- Friday
Edwardsville, Illinois 62025-1963 Web: co.madison.il.us/mcvac 8:30 a.m.- 4:30 p.m.

APRIL EXECUTIVE BOARD MEETING AGENDA

April 05, 2023

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum of Officers and Directors
 - a. Consideration and approval of February 01, 2022, Executive Board Meeting Minutes.
 - b. Consideration and approval of Financial Report.
3. Information and activity deemed to be of interest to the Commission since the last Executive Board Meeting.
 - a. Madison County Auditor Check Registers - Treasurer Ken Morales as reported to the full Commission membership.
 - b. Madison County Auditor's Financial Reports - Treasurer Ken Morales as reported to the full Commission membership.
4. Unfinished or Old Business
 - a. 2024 Preliminary Budget and Executive Board Review - May 04, 2023
 - b. Military Veterans Assistance Act (Public Act 102-1132) and VAC By-Laws Alignment Review (Comments on Executive Boards new role under MVAA) - May 04, 2023
5. New Business
 - a. The Chair will ask Officers and Directors if they wish to be recognized for the purpose of any new matters they want the Executive Board to address. Issues pertaining to personnel matters, religion, or partisan politics will not be tolerated.
 - b. Open Meetings Act opportunity for public address.
6. Adjournment

Next Meeting Date and Time

- a. Executive Board Meeting - May 04, 2023, at 6:30 p.m.