



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](http://co.madison.il.us/mcvac) 8:30 a.m.- 4:30 p.m.

## AUGUST EXECUTIVE BOARD MEETING AGENDA

**August 2, 2023**

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum of Officers and Directors
  - a. Consideration and approval of July 5, 2023, Executive Board meeting minutes.
  - b. Consideration and approval of Financial Report.
    1. Madison County Auditor's check registers - Treasurer Ken Morales as reported to the full Commission membership.
    2. Madison County Auditor's financial reports - Treasurer Ken Morales as reported to the full Commission membership.
3. Information and activity deemed to be of interest to the Commission since the last Executive Board meeting
  - a. Outreach support - community programs and volunteerism.
    1. [https://www.madisoncountyil.gov/departments/veterans\\_assistance\\_commission/outreach.php](https://www.madisoncountyil.gov/departments/veterans_assistance_commission/outreach.php)
  - b. Electronic sign-up for volunteering.
    1. <https://forms.gle/RGqVqSL5kaZoehmL9>
4. Unfinished or Old Business
  - a. None.
5. New Business
  - a. The chairman 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

Executive Board meeting - October 4, 2023, at 6:30 p.m.