



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

## EXECUTIVE BOARD MEETING AGENDA

**February 01, 2023**

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum
3. Approval of Previous Meeting Minutes
4. Financial Report
5. Special Business - None
6. Unfinished Business
  - a. Reminder of Commission Delegate / Alternate Selection and Certification January 1st – March 1st (330 ILCS 45/9(a)(1)).
7. New Business
  - a. VAC 2024 Preliminary Budget Process
  - b. VAC Outreach - Veteran Service Organization Membership Assistance
  - c. Interim and/or Emergency Veterans' Financial Assistance Application Development and Purchase
8. Good of the Commission
  - a. Executive Board Directors shall be permitted to address matters of interest save legal, personnel matters, religion or partisan politics.
  - b. Open Meetings Act opportunity for public address.
9. Adjournment

### Future Meeting Dates and Times

- a. VAC 1st Quarter Membership Meeting - March 16, 2023 at 6:30 p.m.
- b. IACVAC Winter Conference - Peoria, IL February 01-03, 2023
- c. NACVSO Annual Conference - Madison, WI June 05-08, 2023