



Madison County Administration Bldg.
157 North Main Street, Suite 115
Edwardsville, Illinois 62025-1963

Phone: 618.296.4554
Fax: 618.692.8958
Web: co.madison.il.us/mcvac

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

January 04, 2023

EXECUTIVE BOARD MEETING AGENDA

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum
3. Approval of Minutes – November Meeting Minutes
4. Commission Report
5. IACVAC / NACVSO
 - a. IACVAC Winter Conference Peoria, IL February 01-03, 2023
 - b. NACVSO Annual Conference Madison, WI June 05-08, 2023
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. Executive Board Officers and Directors Roles
 - b. IACVAC Purpose and Relationship
 - c. Establish a By-Laws Review Committee and set Meeting Dates and Timeline
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. Next Meeting Date and Time
 - a. Executive Board Meeting: Wednesday, February 1, 2023 at 6:30 p.m.
10. Adjournment