



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.

JULY EXECUTIVE BOARD MEETING AGENDA

July 05, 2023

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum of Officers and Directors
 - a. Consideration and approval of May 03, 2023, Executive Board meeting minutes.
 - b. Consideration and approval of the July 2023 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. VAC support of VFW Voice of Democracy Program.
 - b. VAC support of American Legion Boys State and Auxiliary Girls State Programs.
 - c. VAC support of DAV Van Medical Appointment Transportation Program.
 - d. FY 2024 Executive Board, Quarterly, and Annual Commission meeting dates.
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 - August 2, 2023, at 6:30 p.m.