



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.

MAY EXECUTIVE BOARD MEETING AGENDA

May 03, 2023

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum of Officers and Directors
 - a. Consideration and approval of April 05, 2023, 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. Approved Leave for Administrative Assistant Jeffrey Sherwood.
 - b. Administrative Assistant Devin Daniels passed the National Association of County Veterans Service Officers (NACVSO) Accreditation Exam and will be promoted to Veteran Service Officer (VSO).
 - c. Hired Administrative Assistants Michelle Henline and Bret Sandvoss.
4. Unfinished or Old Business
 - a. 2024 Preliminary Budget and Executive Board Review.
 - b. Military Veterans Assistance Act (Public Act 102-1132) and VAC By-Laws Alignment Review (comments on Executive Board's new role under MVAA).
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. 2nd Quarter Commission Meeting - June 15, 2023, at 6:30 p.m.