



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.

## OCTOBER EXECUTIVE BOARD MEETING AGENDA

**October 4, 2023**

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum of Officers and Directors
  - a. Consideration and approval of August 2, 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. Veterans' Service Officer (VSO) Indira James, Rosa Flores and Timothy Turner completed Annual Continuing Education (CEU) Training.
  - b. Hired Administrative Assistants Alexis Hoops, Kimberly Hoelsing and Melissa Biegener.
  - c. New Auditor Paymerang Payment Processing and Prospero Reporting Software.
4. Unfinished or Old Business
  - a. None.
5. New Business
  - a. Advice for FY 2024 Executive Board, Quarterly, and Annual Commission meeting dates.
  - b. Advice for VAC Busey Checking Account – 6201 (Corporation Fund) Distribution/s.
  - c. 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.
  - d. Open Meetings Act opportunity for public address.
6. Adjournment

Next Meeting Date and Time

Executive Board meeting - November 1, 2023, at 6:30 p.m.