



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.

## 1ST QUARTER 2023 COMMISSION MEETING AGENDA

**MARCH 16, 2023**

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum
  - a. Roll Call of Duly Appointed Delegates and Alternates as of March 1, 2022.
    1. Consideration and approval of December 15, 2022, Annual Membership Meeting Minutes.
    2. Consideration and approval of 1st Quarter 2023 Commission Report.
  - b. Roll Call of Selected and Duly Appointed Delegates and Alternates as of March 1, 2023, (330 ILCS 45/9(a)(1)).
    1. Superintendent's report on whether the VAC office received the Delegate and Alternate selections of a majority of the 27 VSOs in Madison County for 2023.
    2. Seating of the 2023 Delegates and Alternates.
3. Information and activity deemed to be of interest to the Commission since the last Membership Meeting.
  - a. Open Meetings Act (OMA) Training Disclosure (5 ILCS 120/1.05).
  - b. Fiscal Year Recurring Commission Schedule.
  - c. Public Act 102-1132 – Amendments to the Military Veterans Assistance Act effective February 10, 2023. VAC Attorney, Thomas Burkart, will be present for consultation.
4. Unfinished Business
  - a. Superintendent's request for Membership to ratify his acquisition of software to facilitate Interim and/or Emergency Veterans' Financial Assistance.
5. New Business
  - a. The Chair will ask representatives of the Members if they wish to be recognized for the purpose of any new matters they want the Membership 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.