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

## 2ND QUARTER 2023 COMMISSION MEETING AGENDA

**JUNE 15, 2023**

1. Call to Order / Pledge of Allegiance / Prayer
  2. Roll Call for Quorum of Duly Appointed Delegates and Alternates
    - a. Consideration and approval of March 16, 2023, 1st Quarter Membership Meeting Minutes.
    - b. Consideration and approval of 2nd Quarter 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 Membership Meeting
    - a. DAV Transportation Network (Driver Coordinator Resignation and Additional Drivers Needed).
    - b. Approved Leave for Administrative Assistant Jeffrey Sherwood.
    - c. 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).
    - d. Hired Administrative Assistants Michelle Henline and Bret Sandvoss.
  4. Unfinished Business
    - a. None
  5. New Business
    - a. 2023 VAC Policy Adoption (VAC Attorney, Thomas Burkart, will be available for consultation as needed).
    - b. 2023 VAC New Bylaws (VAC Attorney, Thomas Burkart, will be available for consultation as needed).
    - c. 2024 VAC Annual Budget Request.
    - d. 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.
    - e. Open Meetings Act opportunity for public address.
  6. Adjournment
- Next Meeting Date and Time
- a. 3rd Quarter Commission Meeting - September 21, 2023, at 6:30 p.m.