



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.

## 3RD QUARTER 2023 COMMISSION MEETING AGENDA

**SEPTEMBER 21, 2023**

1. Call to Order / Pledge of Allegiance / Prayer
2. Roll Call for Quorum of Duly Appointed Membership Delegates and Alternates
  - a. Consideration and approval of March 16, 2023, 1st Quarter and June 15, 2023, 2nd Quarter membership meeting minutes.
  - b. Consideration and approval of 3rd 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 - relaunched on September 5, 2023.
  - b. Administrative Assistants Michelle Henline and Bret Sandvoss passed the National Association of County Veterans Service Officers (NACVSO) Accreditation Exam.
  - c. VACMC Budget.
4. Unfinished Business
  - a. 2023 VACMC New Bylaws - mailed to membership prior to 2nd Quarter meeting.
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

4th Quarter Annual Commission Meeting - December 21, 2023, at 6:30 p.m.