



Madison County Administration Bldg.
157 North Main Street, Suite 115
Edwardsville, Illinois 62025-1963

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

August 22, 2022

SPECIAL EXECUTIVE BOARD MEETING AGENDA

Pursuant to the By-laws of this organization and at the call of President Ronnie Hicks, a special meeting of the Executive Board of the Veterans' Assistance Commission of Madison County shall take place on **August 25, 2020 at 6:30 p.m. at the VAC Office in the County Administration Bldg., 157 N. Main Street, Suite 115, Edwardsville, IL 62025.**

The agenda for this meeting will be as follows:

1. Call to Order / Pledge of Allegiance/ Roll call for Quorum
2. Call for motion to close meeting pursuant to 5 ILCS 120/2a, in order to discuss ratification of retention of legal counsel.
3. Closed session to discuss ratification of retention of legal counsel.
4. Open session for motion to act on ratification of retention of legal counsel and adjournment.
5. Adjournment.

Pursuant to the Open Meetings Act, a copy of this notice has been posted in the office of the Veterans' Assistance Commission of Madison County in the Madison County Administration Building located at 115 N. Main Street, Edwardsville, IL and on the Veterans Assistance Commission's Website on August 22, 2022, and will remain posted until the conclusion of the meeting. Notice has also been emailed to all members of the Executive Board.

Dated and Signed: August 22, 2022

Thanks,

Bradley A. Lavite
Superintendent
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