

Madison County Administration Bldg. Phone: 618.296.4554 157 North Main Street, Suite 115 Edwardsville, Illinois 62025-1963

Office Hours: Monday-Friday Fax: 618.692.8958 Web: co.madison.il.us/mcvac 8:30 a.m.-4:30 p.m.

August 8, 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 10, 2020 at 6:30 p.m. at the VAC Conference Room at 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
- 2. Introductions

Veterans' Assistance Commission of Madison County Personnel Discussion (Executive 3. session) if appropriate to discuss recent developments/concerns surrounding Veterans' Assistance Commission of Madison County Personnel.

- 4. Discussion, consideration and vote on any motions
- 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 on August 08, 2022, and will remain posted until the conclusion of the meeting. Notice has also been mailed to all members of the Executive Board.

Dated and Signed: August 08, 2022

Thanks.

Bradlev A. Lavite Superintendent Veterans' Assistance Commission (VAC) of Madison County, IL 157 N. Main St. - Suite 115 Edwardsville, IL 62025-1963 P: 618-296-4751 F: 618-692-8958 Email: balavite@co.madison.il.us