



Madison County Administration Bldg.
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Office Hours:
Monday- Friday
8:30 a.m.- 4:30 p.m.

August 3, 2022

EXECUTIVE BOARD MEETING AGENDA

1. Call to Order / Pledge of Allegiance
2. Introductions
3. Approval of Minutes – July 06, 2022 Executive Board Meeting
4. Office Report
5. IACVAC.
 - a. Superintendent Brad Lavite will present at Accreditation Training on September 20, 2022, in East Peoria, IL.
 - b. Office Manager Brad Yount and VSOs Torie Ryan, Indira James, and VSO to be determined will attend Training from September 19 to September 23, 2022 in East Peoria, IL.
6. Unfinished Business
 - a. Introduce newly appointed Executive Board Members
 - b. Discuss and appoint a new Corporate Registered Agent to update Illinois Secretary Of State Filings.
7. New Business
 - a. Discuss and adopt FY2023 Proposed Budget
 - b. Discuss and adopt FY2022 Resolutions:
 - i. Resolution 22-2 Salary Adjustments
 - ii. Resolution 22-3 FY2023 Budget Resolution
8. Next FY 2022 Meeting Dates and Times
 - a. Executive Board Meetings: Wednesday, October 5, 2022, at 6:30 p.m. location TBD; Wednesday, November 2, 2022, at 6:30 p.m. location TBD.
 - b. Annual Meeting: Thursday, December 16, 2022, at 6:30 p.m. location TBD
 - c. Quarterly Meetings: Thursday, September 15, 2022, at 6:30 p.m. location TBD
9. Good of the Commission – Membership shall be permitted to address any subject, topic, or matter of interest, save religious or partisan politics.
10. Adjournment