



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

February 2, 2022

EXECUTIVE BOARD MEETING AGENDA

1. Call to Order / Pledge of Allegiance
2. Introductions
3. Approval of Minutes – January 5, 2022
4. Monthly Interim/Emergency Veterans' Financial Assistance Report
5. IACVAC
 - a. Superintendent Lavite attended the in person IACVAC Board of Directors Meeting on January 26 - 27, 2022.
6. Unfinished Business
 - a. Discuss Completion of Annual Letter of Intent to be signed by Board President Ronnie Hicks and Secretary Kate Broadhurst
 - b. Complete Illinois State Filing - Detail Report by Registered Agent Tom Hoppenrath
 - c. Discuss availability of 2022 Monument and Memorial Grants
7. New Business
 - a. Reminder that the Annual Delegate/Alternate Certification Form for each Post/Chapter was sent out to each Post Commander, Delegate, and Alternate by email with hyperlink to complete necessary filing and must be completed no later than March 2, 2022. A second reminder was mailed out to those Posts who have not yet submitted their electronic Annual Certification with instructions and a copy of the hyperlink.
 - b. Discuss creation of Executive Board Personnel Subcommittee to be convened as needed.
 - c. 2022 Mileage Voucher scheduled quarterly with check disbursement pick up dates scheduled on Wednesday, April 6, 2022, July 6, 2022, and October 5, 2022. Signatures will be required on the meeting sign in sheets to confirm receipt of mileage checks.
8. Next FY 2022 Meeting Dates and Times
 - a. Annual Meeting: Thursday, December 15, 2022, at 6:30 p.m. location TBD
 - b. Quarterly Meetings: Thursday, March 17, 2022, at 6:30 p.m. location TBD; Thursday, June 16, 2022, at 6:30 p.m. location TBD; Thursday, September 15, 2022, at 6:30 p.m. location TBD
 - c. Executive Board Meetings: Wednesday, April 6, 2022; Wednesday, May 4, 2022, at 6:30 p.m. location TBD; Wednesday, July 6, 2022, at 6:30 p.m. location TBD; Wednesday, August 3, 2022, at 6:30 p.m. location TBD; Wednesday, October 5, 2022, at 6:30 p.m. location TBD; Wednesday, November 2, 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