



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

July 6, 2022

EXECUTIVE BOARD MEETING AGENDA

1. Call to Order / Pledge of Allegiance
2. Introductions
3. Approval of Minutes – April 06, 2022 Executive Board Meeting
4. Office Report
5. IACVAC.
 - a. Superintendent Brad Lavite and VSO Jeremy Lile attended NACVSO National Conference and annual CEU training In San Antonio, Texas June 5 – June 10, 2022.
 - b. Superintendent Brad Lavite will present at Accreditation Training on September 19 to September 23, 2022, in East Peoria, IL.
 - c. Office Manager Brad Yount and VSOs Torie Ryan, Indira James, and Administrative Assistant Jeff Sherwood will attend CEU Training on September 19 to September 23, 2022, in East Peoria, IL.
6. Unfinished Business
 - a. Discuss and vote on vacant executive board positions for Corporate Registered Agent Tom Hoppenrath and Director Phill Whitt.
 - b. Discuss and adopt FY2022 Resolutions.
7. New Business
 - a. Discuss and adopt the FY 2023 Vertical and Horizontal Staffing Plan
 - b. Discuss and adopt FY2022 Resolutions
8. Next FY 2022 Meeting Dates and Times
 - a. Executive Board Meetings: Wednesday, August 3, 2022, 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.
 - 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