



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

May 04, 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. Vice President Earl Watts and other Director TBD and Superintendent Lavite will attend the IACO/IACVAC Spring Conference, May 11-13, 2022 on the day/s of IACVAC meeting.
6. Unfinished Business
 - a. Discuss tabled Executive Board Meeting Rotation and Schedule for FY 2023
 - b. Continue planning of VAC Open House date and attendees.
 - c. Annual Delegate/Alternate Certification Forms for FY 2022 were due March 2, 2022. To date, 28 posts have been certified out of 28.
 - d. Discuss appointment of (1) Chairman and (3) Directors to the following VAC sub-committees:
 - i. Executive and Bylaws sub-committee
 - ii. Finance and Operations sub-committee
 - iii. Personnel and Training sub-committee
 - iv. Grants and Government Relations sub-committee
7. New Business
 - a. Discuss brief overview, purpose and functions and set dates/meeting times of sub-committees
 - b. Discuss Board Member Training Rotation (IACO/IACVAC)
8. Next FY 2022 Meeting Dates and Times
 - a. Executive Board Meetings:
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.
 - b. Annual Meeting: Thursday, December 16, 2022, at 6:30 p.m. location TBD
 - c. Quarterly Meetings: Thursday, June 16, 2022, at 6:30 p.m. location TBD; 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