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

OCTOBER 05, 2022

EXECUTIVE OF BOARD DIRECTORS MEETING AGENDA

- 1. Call to Order / Pledge of Allegiance / Prayer
- 2. Roll Call for Quorum of Executive Board Directors
- 3. Consideration of Minutes
 - a. Defer approval of the August 03, 2022, August 10, 2022 and August 25, 2022 Executive Board of Directors Meetings until November 02, 2022 Executive Board of Directors Meeting.
 - b. Reconsideration of July 06, 2022 based on conflicting information.
- 4. **IACVAC**
 - a. Superintendent Bradley Lavite presented at Accreditation Training on September 20, 2022 in East Peoria, IL over IL ABLE (Achieving a Better Life Experience) disability savings accounts.
 - b. VSO Torie Ryan and Indira James attended CEU Training on September 19 to September 23, 2022 in East Peoria, IL.
 - c. VSO Rosa Flores will attend virtual NACVSO Basic Benefits Training on November 14 to November 18, 2022.
- 5. **Unfinished Business**
 - a. Review Monuments and Memorials / VSO Grant Applications Received.
- 6. **New Business**
 - a. September Commission Report.
- 7. Next FY 2022 Meeting Dates and Times
 - a. Wednesday, November 2, 2022 at 6:30 p.m.
- 8. Good of the Commission – Membership shall be permitted to address matter of interest save legal, personnel matters, religion or partisan politics.
- 9. Adjournment