



Madison County Administration Bldg.
157 North Main Street, Suite 115
Edwardsville, Illinois 62025-1963

Phone: 618.296.4554
Fax: 618.692.8958
Web: co.madison.il.us/mcvac

Office Hours:
Monday- Friday
8:30 a.m.- 4:30 p.m.

March 17, 2022

1st QUARTER BOARD MEETING AGENDA

1. Call to Order / Pledge of Allegiance
2. Introductions
3. Approval of Minutes – December 16, 2021 Annual Board Meeting
4. Board Report
5. IACVAC
 - a. Board President Ronnie Hicks, Vice President Earl Watts, and Superintendent Lavite will attend the IACO / IACVAC Spring Conference, May 13, 2022 in Springfield, IL.
6. Unfinished Business
 - a. Review Updated VAC Website and Outreach and Events
 - b. Discuss availability of 2022 Monument and Memorial, VSO Repair and Reconstruction Grants and electronic application form and funds availability.
 - c. Completion of 2022 Letter of Intent and Illinois State Detail Report by President Ronnie Hicks and Secretary Kate Broadhurst due April 1st, 2022.
7. New Business
 - a. Pursuant to Illinois General Assembly Public Act 099-0853. Section. 9. Veterans Assistance Commission, FY 2022-2023 Post Delegate and Alternate Certifications.
 1. Recognition of currently serving Delegates and Alternates of Posts.
 2. Recognition of newly appointed Delegates and Alternates as legal and official representatives of Posts for the new year.
 3. Vote to be taken by currently serving Delegates to recognize seating of newly appointed Delegates and Alternates for the new fiscal year. (Alternate votes only if Delegate is absent).
 - b. Discuss VAC Open House for newly appointed Delegates and Alternates Commanders and Veteran Service Officers tentatively planned for May 2022.
 - c. Discuss Board Meeting Location Rotation and Times
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, 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