



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

June 16, 2022

2nd QUARTER BOARD MEETING AGENDA

1. Call to Order / Pledge of Allegiance / Prayer
2. Introductions
3. Approval of Minutes – March 17, 2022 1st Quarter Board Meeting
4. Office Report
5. IACVAC
 - a. Vice President Earl Watts, Secretary Kate Broadhurst, and Superintendent Lavite attended IACO/IACVAC Spring Conference from May 11- May 13 in Springfield, IL.
 - b. Superintendent Brad Lavite and VSO Jeremy Lile attended NACVSO National Conference and annual CEU training In San Antonio, Texas June 5 – June 10, 2022.
 - c. Superintendent Brad Lavite will present at Accreditation Training on September 19 to September 23, 2022, in East Peoria, IL.
 - d. Office Manager Brad Yount and VSOs Torie Ryan, and Indira James will attend CEU Training on September 19 to September 23, 2022, in East Peoria, IL.
6. Unfinished Business
 - a. Discuss availability of 2022 Monument and Memorial Grants and process to apply within the next budget cycle June - November.
7. New Business
 - a. The VAC Finance and Operation workgroup Presentation will be July 6, 2022 at 6:30 p.m. to discuss and finalize the proposed budget and goals for FY 2023.
 - b. The VAC has begun Coding Outreach in conjunction with VFW Post 1308.
8. Next FY 2022 Meeting Dates and Times
 - a. Quarterly Meeting: Thursday, September 15, 2022, at 6:30 p.m.
 - b. Annual Meeting: Thursday, December 15, 2022, at 6:30 p.m.
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