



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

September 15, 2022

**3rd QUARTER EXECUTIVE BOARD DIRECTORS AND DELEGATES/ALTERNATES
(BOARD-AT-LARGE) COMMISSION MEETING AGENDA**

1. Call to Order / Pledge of Allegiance / Prayer
2. Introductions and Roll Call for Quorum
3. Approval of Minutes – June 16, 2022 2nd Quarter Commission Meeting Minutes
4. 3rd Quarter Commission Report
5. IACVAC
 - a. Superintendent Brad Lavite will present 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 will attend 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 18, 2022.
6. Unfinished Business
 - a. Update on any Monuments and Memorials Grant Applications received.
7. New Business
 - a. Presentation and discussion of the FY 2023 VAC Preliminary Budget as submitted according to FY 2023 County Budget Schedule.
 - b. Resolution, motion and vote ratifying the FY 2023 VAC Preliminary Budget.
 - c. Resolution authorizing submission of funding request to County for FY23 at less than .02% of the equalized assessed value of all property in Madison County (total request at that rate would be \$1,274,737.55), at the discretion of the Superintendent.
8. Next FY 2022 Meeting Dates and Times
 - a. Annual Meeting: Thursday, December 15, 2022, at 6:30 p.m.
9. Good of the Commission – Membership shall be permitted to address matter of interest save legal, personnel matters, religion or partisan politics.
10. Adjournment