### AGENDA FOR SCHEDULED MEETING February 6, 2017, 1:00pm

1. Call to Order

2.	Roll Call
3.	Pledge of Allegiance
4.	Welcome Guests
5.	Minutes of Last Meeting
6.	Treasurer's Report
7.	Superintendent's Report
8.	Committee Reports
9.	Old Business
	Invitation to appoint Delegate and Alternate
	IACVAC Winter Meeting Feb 9-11, 2017(Thu-Sat). East Peoria
10.	New Business
11.	General Discussion
12. Confere	Next FULL COMMISSION MEETING March 6, 2017 at 7:pm, at the Joint ence Room
13.	Adjourn

#### AGENDA FOR SCHEDULED MEETING March 6, 2017, 7:00pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Welcome Guests
  Capt Greg Nimmo, Montgomery County EMA
- 5. Minutes of Last Meeting
- 6. Treasurer's Report
- 7. Superintendent's Report
- 8. Committee Reports
- 9. Old Business
  Invitation to appoint Delegate and Alternate
  IACVAC Winter Meeting Feb 9-11, 2017(Thu-Sat). East Peoria
- 10. New Business
  Finance Committee Meetings April 7, 2017, at 1:00 pm for 2018 Budget prep
  and April 21, 2017 at 1:00 pm for 2018 Budget completion.
- 11. General Discussion
- 12. Next Executive Commission meeting April 3, 2017 at 1:00 PM at the Joint Conference Room. Next FULL COMMISSION MEETING June 5, 2017 at 7:00 PM, at the Joint Conference Room
- 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING April 3, 2017, 1:00pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Welcome Guests
- 5. Minutes of Last Meeting
- 6. Treasurer's Report
- 7. Superintendent's Report
- 8. Committee Reports
- 9. Old Business

All Delegate and Alternate appointments received Finance Committee Meetings **April 7, 2017**, at 1:00 pm for 2018 Budget prep and **April 21, 2017** at 1:00 pm for 2018 Budget completion.

- New Business
   IACVAC Conference in conjunction with IACO Conference Apr 24-26
- 11. General Discussion

Veterans Resource Fair sponsored by MCL Det 1385 at American Legion Post 436 in Litchfield. Mobile Vet Center, VAMC St Louis, IDVA, VAC all at Resource Fair for services and referrals. April 21, 2017 from 10:00 am to 4:00 pm.

- 12. Next Executive Commission meeting May1, 2017 at 1:00 PM at the Joint Conference Room. Next FULL COMMISSION MEETING June 5, 2017 at 7:00 PM, at the Joint Conference Room
- 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING May 1, 2017, 1:00pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Welcome Guests
- 5. Minutes of Last Meeting
- 6. Treasurer's Report
- 7. Superintendent's Report
- 8. Committee Reports
  Budget Request Complete
- 9. Old Business
  Veterans Resource Fair
  IACVAC Conference
- 10. New Business
  Initial Presentation of FY 2018 Budget Request
- 11. General Discussion
- 12. Next FULL COMMISSION MEETING June 5, 2017 at 7:00 PM, at the Joint Conference Room. Next Executive Commission meeting July 10, 2017 at 1:00 PM at the Joint Conference Room.
- 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING June 5, 2017, 7:00pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Welcome Guests
- 5. Minutes of Last Meeting
- 6. Treasurer's Report
- 7. Superintendent's Report
- 8. Committee Reports
  Budget Request Complete
- 9. Old Business Finalal Presentation of FY 2018 Budget Request
- 10. New Business
- 11. General Discussion
- 12. Next Executive Commission meeting July 10, 2017 at 1:00 PM at the Joint Conference Room. Next FULL COMMISSION MEETING September 11, 2017 at 7:00 PM, at the Joint Conference Room.
- 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING December 4, 2017 7:00pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Welcome Guests
- 5. Minutes of Last Meeting
- 6. Treasurer's Report
- 7. Superintendent's Report
- 8. Committee Reports
  Finance Committee
- 9. Old Business
- 10. New Business
- 11. General Discussion
- 12. Next Officers' Meeting January 8, 2018 at 1 p.m., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING March 6, 2017 at 7:pm, at the Joint Conference Room
  - 13. Adjourn