### AGENDA FOR SCHEDULED MEETING December 6, 2021 7:00PM

1.

2.

3.

Call to Order

Pledge of Allegiance

Roll Call

4.	Welcome Guests			
5.	Minutes of Last Meeting			
6.	Treasurer's Report			
7.	Superintendent's Report			
8.	Committee Reports County Tax Levy as requested			
9.	Old Business			
10.	New Business			
11.	General Discussion			
12. Next Officers' Meeting January 3, 2022 at 1:00 p.m., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING March 7, 2022 at 7:00 pm, at the Joint Conference Room.				
13.	Adjourn			

### AGENDA FOR SCHEDULED MEETING January 3, 2022 1:00PM

Call to Order

1.

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
10.	New Business
	IACVAC Winter Meeting January 26 - 27, 2022
11.	
12.	General Discussion
om C	Next Officers' Meeting February 7, 2022 at 1:00 p.m., at the Joint Conference ourthouse Annex. Next FULL COMMISSION MEETING March 7, 2022 at the Joint Conference Room.

### AGENDA FOR SCHEDULED MEETING February 7, 2022 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
		IACVAC Winter Meeting January 26 - 27, 2022
		Delegate Appointments
	10.	New Business
	11.	General Discussion
Coı		Next FULL COMMISSION MEETING March 7, 2022 at 7:00 pm, at the Joint nce Room. Next Officers' Meeting April 4, 2022 at 1:00 p.m., at the Joint nce Room Courthouse Annex.

#### AGENDA FOR SCHEDULED MEETING March 7, 2022 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
  Initial Finance Committee Meeting April 8, 2022.
- 9. Old Business

**Delegate Appointments** 

10. New Business

VAC in Franklin County

- 11. General Discussion
- 12. Next Officers' Meeting April 4, 2022 at 1:00 p.m., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING June 6, 2022 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING April 4, 2022 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
  Initial Finance Committee Meeting April 8, 2022.
- 9. Old Business

**Delegate Appointments** 

10. New Business

**IDVA** Training

- 11. General Discussion
- 12. Next Officers' Meeting May 2, 2022 at 1:00 p.m., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING June 6, 2022 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING May 2, 2022 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 Proposal for review
- 9. Old Business

IACVAC/IACO Conference 5/11-13

IDVA Training 5/16-17

- 10. New Business
- 11. General Discussion
- 12. Next FULL COMMISSION MEETING June 6, 2022 at 7:00 pm, at the Joint Conference Room. Next Officers' Meeting July 11, 2022 at 1:00 p.m., at the Joint Conference Room Courthouse Annex
  - 13. Adjourn

### AGENDA FOR SCHEDULED MEETING June 6, 2022 7:00PM

1.	Call to Order – Moment of Silence for Fred Roach
2.	Roll Call
3.	Pledge of Allegiance
4.	Welcome Guests - bol Suped - bound Ligsion
5.	Minutes of Last Meeting - Coppe moved Cutterray corned
6.	Treasurer's Report - Suitings moved, Sholes second, cared
7.	Treasurer's Report - Lutinys moved, Rhoder second, careed Superintendent's Report Rhoder moved, Hampton second; corned
8.	Committee Reports
9.	Old Business 2023 Budget Proposal for vote - Copp myself, theeles second; Carried
10.	New Business  Ada Sup logition Catalogy moved: Houghon second, carried.  Appointment/Special Election for Secretary - John Albert cappinted to Secretary  Changes to 330 ILCS 45 - Military Veterans Assistance Act  60 9:00 cm
	SB 1975/Public Act 102-0895
11.	General Discussion  Jay
12.	Next Officers' Meeting July 11, 2022 at 7:00 p.m., at the Joint Conference Room

13. Adjourn

pm, at the Joint Conference Room.

### AGENDA FOR SCHEDULED MEETING July 11, 2022 9:00AM

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		
		2023 Budget Proposal submitted to County Treasurer		
10	Э.	New Business		
13	1.	General Discussion		
12. Next Officers' Meeting August 1, 2022 at 9:00 a.m., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING September 12, 2022 at 7:00 pm, at the Joint Conference Room.				

#### AGENDA FOR SCHEDULED MEETING August 1, 2022 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
  - 2023 Budget Proposal submitted to County Treasurer
- 10. New Business

Budget Hearing August 18, 2022 at 10:10 AM

- 11. General Discussion
- 12. Next FULL COMMISSION MEETING September 12, 2022 at 7:00 pm, at the Joint Conference Room. Next Officers' Meeting October 3, 2022 at 6:30 pm., at the Joint Conference Room Courthouse Annex
  - 13. Adjourn

### AGENDA FOR SCHEDULED MEETING September 12, 2022, 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
- 9. Old Business
- 10. New Business

IACVAC Sep 22-23

- 11. General Discussion
- 12. Next Officers' Meeting October 3, 2022 at 6:30 pm., at the Joint Conference Room Courthouse Annex. ANNUAL MEETING October3, 2022, at 7:00 pm at the Joint Conference Room. Next FULL COMMISSION MEETING December 5, 2022 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING October 3, 2022, 6:30 PM

1	Call	to	Order
1.	Can	$\iota \circ$	Oraci

- 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

IACVAC Sep 22-23

- 10. New Business
- 11. General Discussion

12. Next Officers' Meeting November 7, 2022 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING December 5, 2022 at 7:00 pm, at the Joint Conference Room.

#### AGENDA FOR SCHEDULED MEETING November 7, 2022, 1:00 PM

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			
	Budget Adjustment			
10.	New Business			
	New Superintendent Interviews			
11.	General Discussion			
12. Next FULL COMMISSION MEETING December 5, 2022 at 7:00 pm, at the Joint Conference Room. Next Officers' Meeting January 9, 2023 at 1:00 pm., at the Joint Conference Room Courthouse Annex.				