#### AGENDA FOR SCHEDULED MEETING December 4, 2023, 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

County Tax Levy as requested

9. Old Business

IACVAC Delegate and Alternate Finance Committee Appointments FY 2024 Meeting Schedule Nomination and Election of Officers

- 10. New Business
- 11. General Discussion
- 12. Next Officers' Meeting January 8, 2024 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING March 4, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

### AGENDA FOR SCHEDULED MEETING January 8, 2024, 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
- 10. New Business

IACVAC Winter Meeting January 11-12

Delegate/Alternate Forms

2023 Fiscal Year Governor's Report

- 11. General Discussion
- 12. Next Officers' Meeting February 5, 2024 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING March 4, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING February 5, 2024, 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 11-12 Delegate/Alternate Forms 2023 Fiscal Year Governor's Report

- 10. New Business
- 11. General Discussion
- 12. Next Officers' Meeting April 1, 2024 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING March 4, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING March 4, 2024, 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 15, 2024
- 9. Old Business
- 10. New Business

Delegate/Alternate Appointment

- General Discussion
   DCEO Grant Application
- 12. Next Officers' Meeting April 1, 2024 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING June 3, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING April 1, 2024, 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 15, 2024
- 9. Old Business
  Delegate/Alternate Appointment
- 10. New Business
- 11. General Discussion
- 12. Next Officers' Meeting May 6, 2024 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING June 3, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING May 6, 2024, 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
  Initial Finance Committee Meeting April 15, 2024
- 10. New Business
- 11. General Discussion
- 12. Next Officers' Meeting July 1, 2024 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING June 3, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING June 3, 2024, 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

2025 Budget Proposal for Commission Review

- 11. General Discussion
- 12. Next Officers' Meeting July 1, 2024 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING September 9, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

### AGENDA FOR SCHEDULED MEETING July 1, 2024, 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 2025 Budget Proposal for Commission Review
- 10. New Business
- 11. General Discussion
- 12. Next Officers' Meeting August 5, 2024 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING September 9, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING August 5, 2024, 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
- 10. New Business

2025 Budget Proposal Submitted to Bellwether & County Treasurer

- 11. General Discussion
- 12. Next Officers' Meeting October 7, 2024 at 6:30 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING September 9, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING September 9, 2024, 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
  2025 Budget Proposal Submitted to Bellwether & County Treasurer
- 10. New Business
  - -2025 Budget Hearing and Meeting with Finance Committee
  - -Resignation of Commission Vice President William H. Cope
  - -Vice President Vacancy to be appointed by the President and approved by the

#### Commission

- -IACVAC Conference September 16-20
- 11. General Discussion
- 12. Next Officers' Meeting October 7, 2024 at 6:30 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING October 7, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING October 7, 2024, 6:30PM

- 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
  - -2025 Budget Hearing and Meeting with Finance Committee
  - -Resignation of Commission Vice President William H. Cope
  - -Vice President Vacancy to be appointed by the President and approved by

the Commission

- -IACVAC Conference September 16-20
- 10. New Business
- 11. General Discussion
- 12. Next Officers' Meeting November 4, 2024 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING December 2, 2024 at 7:00 pm, at the Joint Conference Room.
  - 13. Adjourn

#### AGENDA FOR SCHEDULED MEETING November 4, 2024, 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
  - -FY 2025 Meeting Schedule
  - -IACVAC Delegate & Alternate
- 10. New Business
  - -Temporary business hours change
  - -Operation Green Light November 4-11
  - -NACVSO Accreditation Rachael Kuhl
- 11. General Discussion
- 12. Next Officers' Meeting January 6, 2025 at 1:00 pm., at the Joint Conference Room Courthouse Annex. Next FULL COMMISSION MEETING December 2, 2024 at 7:00 pm, at the Joint Conference Room.
- 13. Adjourn