



Quarterly Meeting Agenda

Quarter 1 Fiscal Year 2024

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Superintendent: Pending | Chairperson: Frank Tyree | Vice Chairperson: Tim Kennedy | Secretary: Rose Connolly

- I. **Call to order**
 - ❖ Conducted by Chairperson Frank Tyree
- II. **Salute to Colors**
 - ❖ Conducted by Chairperson Frank Tyree
- III. **Pledge of Allegiance**
 - ❖ Conducted by Chairperson Frank Tyree
- IV. **Roll Call**
 - ❖ Conducted by Secretary Rose Connolly
- V. **Reading of Minutes**
 - ❖ Presented by Secretary Rose Connolly
- VI. **Superintendents Quarterly Report**
 - ❖ Presented by Dane Shaffer
- VII. **New Business**
 - A. Election of VAC board members for 2024-2026.
 - B. Special Committee report regarding a Veteran complaint.
 - C. Special Committee report for selection of new Superintendent. Vote.
- VIII. **Old Business**
 - A. The previous discussion on the status of VAC staff pay raises was discussed by Dane Shaffer. This project is still in progress and will be continued to the Q2 2024 Quarterly Meeting.
- IX. **For the Good of the Commission**
 - A. Wreath clean-up day at Camp Butler on January 20, 2024 at 8:00.
 - B. Illinois AMVETS is hosting the National Convention in Springfield August 7-11, 2024.
- X. **Closing of Meeting**
 - A. Retiring of the Colors conducted by Vice Chairperson Tim Kennedy.
 - B. Announcement of the next public VAC Meeting by Secretary Rose Connolly. Next public meeting to be held on April 17, 2024 at VFW Post 755 at 7:00.
 - C. Adjournment of the meeting conducted by Chairperson Frank Tyree