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Chairman: Shawn Miller | Vice Chairman: Bill Mowder | Secretary: Rose Connolly | Provost: Jay Hoffman

**Executive Board Agenda** 

Monday, February 19, 2024

5:30 PM

Meeting held in person

VFW Chatham 4763 214 W Chestnut, Chatham, IL, 62629



- 1. Call to order and Roll Call of Members
- 2. Chairman Remarks
- 3. Superintendent Report
  - Staffing Update
    - Vacant Positions
    - Needs
  - Monthly Claims Submitted
  - Training
  - Relationship with County
    - Meetings had
    - Building updates
    - Supplies Needed
- 4. Approval of Superintendent Report
- 5. New Business
- 6. Reports by Officers
- 7. Adjournment

Next Meeting to be announced