Date: April 13, 2018          To: VAC Board Members, Alternates & Staff
From: Michael Barbour, President          Subj: April 2018 Meeting Agenda

Time: Wednesday, April 18, 2018 7:00 PM

Place: County Building 421, 2nd Floor Cafeteria Room or as posted:

[Sign In] - Pledge of Allegiance, Moment of Silence,

VAC Secretary: Roll Call of Board Members/Quorum check

Additions/Deletions to agenda if any:

Introduction of Guests:

President’s Opening Remarks:

Treasurer’s Report: [Call for Motion to approve]

Secretary’s Report: [Corrections or Additions, Motion to approve March ‘18 Minutes]

Superintendent’s Report: [Motion to approve]

Good of the Commission:

Public Comments and Concerns: [4-minute limitation per speaker]

Executive Session:

Old Business:
    - Open Meetings Act
    - Statement of Economic Interest S:1 May 18

New Business:
    - Electronics Meetings

Next meeting: Wednesday, May 16, 2018, County Building 421 North County Farm Rd, Wheaton, 2nd Floor Cafeteria Room, 7:00pm

Adjournment: [Call for Motion]

cc: Staff and all Delegates/Alternates
Agenda will be posted on VAC Office, County Bulletin Board and on the VAC web page.