

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: March 31, 2015

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, April 6, 2015 at 3:30 PM**. The meeting will be held at the Administration Building in the Nellie Hagnauer County Board Conference Room # 145.

AGENDA

- Roll Call for Grants Committee
- Approval of Minutes of Grants Committee meeting March 9, 2015
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution Authorizing an Amendment to the CDBG Program for the Village of Pontoon Beach – FACT SHEET
- Resolution Authorizing Approval of the issuance of a RFP (Request for Proposal) for Youth Services for the Madison County Employment and Training Department.

- Resolution Authorizing Approval of the issuance of a RFP (Request for Proposal) for a 1-Stop operator for the Madison County Employment and Training Department. (This is a requirement under the new legislation, for the WIOA (Workforce Innovation and Opportunity Act.)
- Employment and Training Department Update
- MCCD Administrator Update
 - Fact Sheet – CSBG Advisory Board
 - Fact Sheet – COC Partnership Annual Meeting
 - Fact Sheet – SAFB Task Force Update
 - Fact Sheet – STEM US Army Corps of Engineers
 - Fact Sheet – SW Illinois Export Advisory Council
 - Fact Sheet – Economic Snapshot 2014
 - Fact Sheet – Social Services Listing - US Steel Impact

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date May 11, 2015.

If you should have any questions, comments or concerns prior to the meeting on any of these items, please feel free to contact me at 692-8940.