

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: September 29, 2014

RE: Grants Committee Meeting Agenda October 6, 2014

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, October 6, 2014 at 3:30 PM**. The meeting will be held at the Administration Building in Room 145.

AGENDA

- Roll Call
- Approval of Minutes of August Grants Committee meeting September 8 , 2014
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution authorizing Community Services Block Grant Application for Funding and Plan FY 2014-2015
- Resolution authorizing application for funding for FY 14-15 Continuum of Care Funds from the US Department of Housing and Urban Development
- Resolution authorizing HOME Program funds for Justine Petersen
- Resolution authorizing a PEP Loan for the Village of Maryville
- Resolution Authorizing Release of an RFP for and In-School and Out of School Youth Programs in Madison and Bond Counties by MCET

- Employment and Training Department Update
- Administrator Program Update
 - Infrastructure Loan Performance Report
 - Update on SW IL Defense Assets Task Force

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date November 10, 2014

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.