

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: May 5, 2015

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, May 11, 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 April 6, 2015
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution Authorizing Solid Waste Environmental Grants FY 2015 – Staff Report
- Resolution Authorizing a PEP Loan for Livingston – Fact Sheet
- Employment and Training Department Update
- MCCD Administrator Update
 - Fact Sheet – Core Program Updates for 2015

- Fact Sheet – CDBG and HOME Substantial Amendment
- Fact Sheet – SAFB Transition Program Partnership
- Fact Sheet - PEP Projects Mapping Project
- Fact Sheet – Emergency Solutions Grant, Point in Time and Housing Inventory
- Fact Sheet – Weatherization Turnaround – Rollover
- Fact Sheet – CDBG Program Process Procedure 2015-2016

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date June 8, 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.