

## MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: January 4, 2016

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, January 11, 2016 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 December 7, 2015
- Public Comment
- Approval of Reports (none)
- Purchase Order for SIU Intern

## NEW BUSINESS

- Bills and Purchase Requests
- Resolution for Green School Environmental Grants FY16
- Green Seed Environmental Grant Funding Report
- Employment and Training Update

- MCCD Administrator Update

1.) Economic Development Specialist

**OLD BUSINESS**

None

**ADJOURNMENT**

Next meeting Date February 8, 2016

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.

Coordination for meeting accommodations should be made 72 hours in advance. Anyone needing meeting or publication accommodations should please contact Nadine Pfeiffer at 618-296-4386 or [nfpfeiffer@co.madison.il.us](mailto:nfpfeiffer@co.madison.il.us).