Madison County Government
130 Hillsboro Ave.
Edwardsville, IL 62025-1636
Phone (618) 692-8940 Fax (618) 692-7022

Kurt Prenzler, CPA
County Board Chairman

MEMORANDUM

TO: Chairman Michael and Members of the Grants Committee

DATE: December 30, 2019

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, January 6, 2020 at 4:00 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 from the December 9, 2019 Grants Committee meeting
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Request report
- Madison County Purchasing Department Purchase Request for Madison County Community Development Weatherization

Department of a Krendl 475 All-Fiber Insulation Machine and Hose Kit

- Madison County Purchasing Department Purchase Request for Madison County Community Development Weatherization Department for Various Ridgid Tools and Various Equipment

- Administrative Report
    - Employment and Training Update
    - MCCD Update

OLD BUSINESS

ADJOURNMENT

Next meeting Date will be **Monday, February 10, 2020.**

If you should have any questions, comments, or concerns prior to the meeting on any of these items, please feel free to contact our office.

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.