

MEMORANDUM

TO: Chairman Malone and Members of the Grants Committee

FROM: Frank Miles, Administrator

DATE: December 1, 2015

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, December 7, 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 November 9, 2015
- Public Comment
- Approval of Reports (none)

NEW BUSINESS

- Bills and Purchase Requests
- Resolution Authorizing a PEP Loan for the Village of East Alton and Fact Sheet
- Resolution Authorizing Green Schools Program Funding FY 2016
- Resolution Authorizing a Grant for Yearly Funding to The Madison County Soil and Water Conservation District FY 2016

- Employment and Training Update
- MCCD Administrator Update

OLD BUSINESS

None

ADJOURNMENT

Next meeting Date January 11, 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.