



Illinois Department of Commerce & Economic Opportunity

Pat Quinn, Governor • Warren Ribley, Director

Urban Weatherization Initiative Board

Friday, March 16, 2012

11:00 a.m. to 1:00 p.m.

Rockford

Dial-In: 1-888-273-3658 **Passcode:** 4110857

AGENDA

- I. Approval of Minutes
- II. Executive Session - 11:15a.m. - 12:15 p.m.
 - Grantee Call In Session
 - City of Rockford: 11:15 a.m. - 11:25 a.m.
 - Opportunity Advancement Inc., (OAI) : 11:25 a.m. - 11:35 a.m.
 - LEED Development Council: 11:35 a.m. - 11:45 a.m.
 - Hispanic American Construction
 - Industry Association (HACIA): 11:45 a.m. - 11:55 a.m.
 - Southwestern Illinois College (SWIC): 11:55 a.m. - 12:05 p.m.
 - RFP Status Review & Discussion 12:05 p.m. - 12:15 p.m.
- III. Staff Status
- IV. Board Member Status
- V. Future Meeting Locations
 - April - Kankakee (not confirmed)
 - May - Belleville / East St. Louis (not confirmed)
 - June - Chicago
 - July - TBD
- VI. General Discussion
- VII. Next Meeting
- VIII. Executive Session
- IX. Adjournment

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