



Urban Weatherization Initiative Board Meeting

Friday, January 21, 2011

10:00 a.m. to 12:00 p.m.

Chicago: DCEO, Illinois Conference Room

James R. Thompson Center, 3-400

Springfield: DCEO 5th floor Conference Room 607 E. Adams

Dial-In: 1 (877) 411-9748 Passcode: 7739977#

Agenda

- I. Review/Approval of Minutes

- II. Executive Session
RFA Review/discussion

- III. Program Guidelines/Administrative Rules Status

- IV. Wx Specialist RFQ Information Session/Resource Fair Update

- V. Next Board Meeting
February 18, 2011 10am-12noon

- VI. General Discussion

- VII. Adjourn