



**Illinois
Department of Commerce
& Economic Opportunity**

Pat Quinn, Governor

URBAN WEATHERIZATION INITIATIVE BOARD

Friday, February 21, 2014

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

Department of Commerce & Economic Opportunity

3rd floor – Illinois Room

Dial-In: 1-888-494-4032 Passcode: 3681709377

AGENDA

- I. Approval of Minutes
- II. January – March Action Plan Update
 - Home Energy Auditor Program
 - a. Weatherization Specialist Program
 - b. Residential Weatherization Program
 - i. Health & Safety Concerns
 - c. UWI Program Schedule
 - d. Marketing Plan
 - e. Staffing
- III. CNT Update
 - a. Document Distribution
 - b. UWI RWP Audit Site Visits
 - i. Schedules
 - ii. Grantees Review Calls
- IV. General Discussion
- V. Executive Session
 - a. Modifications
- VI. Next Meeting
 - March 21, 2014
- IX. Adjournment

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