



Urban Weatherization Initiative Board

Friday, May 20, 2011

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

Chicago: DCEO, Illinois Conference Room

James R. Thompson Center

100 West Randolph Street, Ste 3-400

Chicago, IL. 60601

AGENDA

- I. Review/Approval of Minutes
- II. Legislative Communications
 - Legislative Meetings
 - UWI Board Amendment
- III. Home Energy Auditor RFA
 - Contracts received from (4) Grantees
 - Submission Deadline May 20th
 - Strategic Plan for Implementation
- IV. Weatherization Specialist RFQ
 - Processed utilized to select approved applicants to receive RFA
 - Number of applicants
 - Number of applicants invited to complete RFA
 - Working Groups
- V. General Discussion
 - Cancel July meeting
 - Board Recommendations
- VI. Executive Session
- VII. Next Meeting
Friday, June 17, 2011
- VIII. Adjournment