Madison County Government
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Kurt Prenzler, CPA
County Board Chairman

MEMORANDUM

TO: Chairman and Members of the Grants Committee

DATE: February 22, 2021

RE: Grants Committee Meeting Agenda

Please be advised that the **Grants Committee of the Madison County Board** has a meeting scheduled for **Monday, March 1, 2021 at 5:00 pm**. The Grants Committee meeting ***will be conducted via teleconference due to COVID-19 restrictions. Here are the links for Grants Committee Meeting as of December 17, 2020:***

Use this link if you have never attended a GoToMeeting or not used it on the device that you will be using for the meeting. Enter the following web address& it will start to download the GoToMeeting software or app onto you device: https://global.gotomeeting.com/install/785153605

If you have used GoToMeeting before on the device that you will be using for the meeting, enter this web address: https://global.gotomeeting.com/join/785153605

If you prefer to just Dial In then use this: 1-312-757-3121 and after it answers, put in the access code 785153605 when prompted.

For public comment and public access information visit www.co.madison.il.us/public.

AGENDA

- Roll Call for Grants Committee

- Approval of Minutes from the February 1 , 2021 Grants Committee meeting

- Public Comment

    1. Monthly Newsletter from the Leadership Council
    2. Recent Newsletters from Greater St. Louis, Inc.

NEW BUSINESS

- Approval of Bills and Purchase Request report

- Resolution Authorizing the Submission Of The 2021 Ameren Weatherization Participating Agency Agreement For The County Of Madison, Illinois and FACT Sheet

- Public Meeting-FY 2021 Annual Action Plan

- Administrative Report
    - Employment and Training
    - MCCD

OLD BUSINESS

ADJOURNMENT

Next meeting Date will be **Monday, April 5th , 2021 @ 5:00 pm.**

If you should have any questions, comments, or concerns prior to the meeting on any of these items, please feel free to contact our office.

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.