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