



Urban Weatherization Initiative Board Meeting

James R. Thompson Center

100 West Randolph Street, Ste 3-400

Illinois Conference Room

Chicago, Illinois 60601

Friday, August 26, 2011

11:00 a.m. to 1:00 p.m.

**AGENDA**

- I. Review/Approval of Minutes
- II. General Update
  - New Board Members Recommendations
  - Target Group - Data Mapping
  - Legislative Communications
- III. Marketing
  - Expenditure Data
- IV. Weather Training Specialist
  - Implementation Plan
- V. Next Phase UWI Program
  - Proposed Schedule

October Board Meeting:	Draft RFA submitted to Board
November Board Meeting:	Final RFA approved
December:	RFA released
Mid January:	RFA returned
January - February:	Evaluators review and return
March:	Recommendation to Board for review and Award
April:	RFA implemented
- VI. General Discussion
- VII. Next Meeting
  - September 16, 2011
- VIII. Executive Session
- IX. Adjournment