



ST. CLAIR COUNTY COMMUNITY ACTION AGENCY

19 Public Square • Suite 200 • Belleville, Illinois 62220-1624 • 618-277-6790 • 618.825.3269 Fax

COMMUNITY ACTION AGENCY ADVISORY COUNCIL MEETING

AGENDA

February 13, 2026

12:00 p.m.

**St. Clair County Intergovernmental Grants Department
Annex Conference Center
19 Public Square, First Floor, Belleville, IL 62220**

I. PROCEDURAL ITEMS

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Public Comment on the Agenda
- D. Approval of the November 14, 2025 Council Meeting Minutes (*motion to approve required*)

II. FISCAL REPORT

- A. Programs Expense Report (*information only*)

III. PROGRAM REPORTS

- A. LIHEAP/PIPP Reports
- B. WEATHERIZATION Report
- C. CSBG Report
(*motion to approve Program Reports required*)

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Review and Approve Whistleblower Policy and Mission Statement
(*motion to approve required; requires signature*)
- B. Conflict of Interest Policy (*requires signature*)
- C. Review and Approve Community Action Agency Bylaws
(*motion to approve required; requires signature*)

VI. EXECUTIVE DIRECTOR'S COMMENTS

VII. ANNOUNCEMENTS

The next CAA Advisory Council Meeting is tentatively scheduled for Friday, May 8, 2026 at 12:00 p.m.

VIII. ADJOURNMENT

(*motion to Adjourn required*)