

GRANTS COMMITTEE MEETING

AGENDA

February 14, 2018

5:30 p.m.

St. Clair County Intergovernmental Grants Department
Admin Conference Room, 2nd Floor
19 Public Square, Ste. 200, Belleville, IL 62220

I. PROCEDURAL ITEMS

- A. Call to order by the Committee Chairman.
- B. Pledge of Allegiance.
- C. Public Comment on the Agenda.
- D. Approval of the January 10, 2018 Grants Committee Minutes.
- E. Approval of the letter from the Grants Committee Chairman to the County Board Chairman transmitting the payroll and expense claims for the pay periods in January, 2018.

II. INFORMATION ITEMS

- A. Fiscal
 - 1. The Check Register Summaries for the pay periods in January, 2018 are included in the packet for your review.
- B. Community Services Group
 - 1. The monthly report for the Community Services Group Programs is included for your review.
- C. Community Development Group
 - 1. The monthly report for the Community Development Group Programs is included for your review.
- D. Workforce Development Group
 - 1. The monthly report for the Workforce Development Group Programs is included for your review.

III. RESOLUTIONS

- A. Resolution proclaiming April 2nd through April 6th, 2018 as "St. Clair County Community Development Week".
- B. Resolution proclaiming the month of April 2018 as "Fair Housing Month" in St. Clair County.

IV. OLD BUSINESS

V. NEW BUSINESS

- A. Letter of Recognition - Illinois South Tourism
- B. Director's Report

VI. OTHER COMMENTS

VII. ADJOURNMENT