AGENDA

I. Call to Order/Roll Call
II. Oath of Office
III. Approval of Agenda
IV. Approval of the Regular Meeting Minutes of January 24, 2012
V. Approval of January 2012 Financials
VI. Coordinator’s Report
VII. New Business
   A. Staff Development Grant Request – Journey from PADS to HOPE
   B. Emergency Funding Requests
      1. Alexian Brothers Center for Mental Health
      2. Boys and Girls Club of Elgin
   C. Maryville Academy Request to Amend FY13 Grant Application
   D. Consideration of Façade Improvement Project
VIII. Executive Session
IX. Other Business
X. Open Comment
XI. Adjournment