

- I. **CALL TO ORDER**
- II. **INTRODUCTIONS AND CHAIR COMMENTS**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MARCH 7, 2024, MINUTES**
- VI. **EXECUTIVE DIRECTOR COMMENTS**
- VII. **SCHOLARSHIP AWARDS**
- VIII. **AGENCY REPORTS**
 - A. **LIHEAP/PIPP**
 - B. **WEATHERIZATION**
 - C. **COC**
 - **HOMELESS PREVENTION**
 - D. **EBRP**
 - E. **CSBG**
 - **EFFECTIVENESS INSIGHT INSTRUMENT**
- IX. **NEW BUSINESS**
 - **ANNUAL REVIEW OF MISSION STATEMENT**
 - **ANNUAL ADVISORY BOARD SELF-EVALUATION**
 - **COMMUNITY ACTION ADVISORY BOARD VICE CHAIR NOMINATION**
- X. **OLD BUSINESS**
- XI. **ADJOURNMENT**

IF SPECIAL ACCOMMODATIONS OR ARRANGEMENTS ARE NEED TO ATTEND THIS MEETING, PLEASE CONTACT RYAN AT 630-553-8012 OR E-MAIL RCARRIE@KENDALLCOUNTYIL.GOV AT LEAST 24 HOURS PRIOR TO THE MEETING TIME.