

MACA ENERGY AND HOUSING PROFESSIONAL ALLIANCE

MACA Office • 2014 William Street • Jefferson City, MO

MEETING AGENDA

June 15, 2011

9:00 A.M. Welcome and Introductions
Todd Steinmann, OACAC Chair of EHPA

9:15 A.M. Business Meeting

- Approval of March 2011 Minutes
- New Business. Discussion on HB 18
- Randy Cole to present the Wx. power point
- MACA Summer Conference
- Value of attending the CKMW meetings
- EHPA's MACA contact (Patti Magruder has left MACA, Good Luck Patti and Thanks for all you have done for our EHPA group, you have made a difference!)
- Waiting list problems and/or solutions, please share what is working
- Date of next meeting
- Round table discussion. Questions and answers from peers

10:45 A.M. Break

11:00 A.M. Network News
Emily Altheuser, Project Manager AND EHPA network members

Note: come prepared to share with the group your success stories, anything new, exciting, and/or innovative that is happening in your program or at your agency (please bring any handouts, brochures, newspaper articles, letters of appreciation, and/or any other documents you want to share).

11:30 A.M. Lunch on your own

1:00 P.M. Rick Holmes AECl

- Update on the AECl and Wx partnership
- Update on the AECl private sector energy audits
- Open questions for Rick

2:00 P.M. Break

MACA's Mission: To be an effective advocate in policy and program development which impacts low-income families and to strengthen the capacity of the Missouri Community Action Agencies.

Network Vision: United in purpose, the Missouri Community Action Network will inspire and engage people to ensure that all families and communities thrive.

2:15 P.M. Joe Gassner DNR/DE and Staff

- Update on ARRA and EMHI production and expenditures
- Update on HB 18 and how it will affect Wx.
- Future DOE funding for PY 11/12 and PY 12/13
- Update on Re-Allocation of ARRA and/or EMHI grant funds from this point on
- Monitoring results (DNR, IG and DOE). Any problem areas?
- Open questions

4:30 P.M. Adjourn for the day

****Please note the upcoming events scheduled for the following day, June 16, 2011 in Jefferson City**

10:30 A.M.

Committee to Keep Missourians Warm
MACA Office
2014 William St.
Jefferson MO 65109

1:30 P.M.

PAC Meeting
Lewis and Clark State Office Building
1101 Riverside Drive
Jefferson City, MO 65101-4272

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