



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

ADULT LITERACY GRANT PROGRAM
LITERACY ADVISORY BOARD
ILLINOIS STATE LIBRARY
GWENDOLYN BROOKS BUILDING, ROOM 207

July 14, 2016

9:00 a.m. – 1:00 p.m.

Held by videoconference at these sites:

Court of Claims, James R. Thompson Center, 100 W. Randolph, Tenth Floor, Room 403, Chicago

Illinois State Library, Room 207, Springfield

or

by conference call, Dial: 888-494-4032, Access Code: 3718624578

AGENDA

Meeting Convenes

Welcome and Introductions – *Chair Paoli*

Roll Call

Minutes of Preceding Meeting – June 11, 2015

Recommended Motion: Committee moves for the adoption of the June 11, 2015 minutes with any corrections as noted.

Action Requested: Adoption (with or without amendment) or rejection of June 11, 2015 minutes
See Appendix A

Procedure Overview – *Chair Paoli*

FY2017

Workplace Skills Enhancement (WSE) Grant Applications Review - *Mark Shaffer*

Recommended Motion: The Literacy Advisory Board moves to submit the lists of recommended and not recommended WSE grant applications to the Secretary of State for his consideration.

Action Requested: The lists of recommended and not recommended WSE grant applications will be submitted to the Secretary of State for his consideration.

Penny Severns Family Literacy (FAM) Grant Applications Review - *Beth Paoli*

Recommended Motion: The Literacy Advisory Board moves to submit the lists of recommended and not recommended FAM grant applications to the Secretary of State for his consideration.

Action Requested: The lists of recommended and not recommended FAM grant applications will be submitted to the Secretary of State for his consideration.

Adult Volunteer Literacy (AVL) Grant Applications Review - *Tom Huber*

Recommended Motion: The Literacy Advisory Board moves to submit the lists of recommended and not recommended AVL grant applications to the Secretary of State for his consideration.

Action Requested: The lists of recommended and not recommended AVL grant applications will be submitted to the Secretary of State for his consideration.

Public Comment

Adjournment

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