

ENERGY AND HOUSING PROFESSIONAL ALLIANCE MEETING
Jefferson City, MO

April 20, 2016 MACA Office, 2014 William Street, Jefferson City, MO

9:00 A.M. **Welcome and Introductions**
 Todd Steinmann, OACAC, EHPA Chair
 Terry Sanders, OAI, EHPA Vice-Chair
 Melinda Smith, MOCA, EHPA Secretary

Business Meeting

- Approval of January 2016 Minutes
- Ideas for future topics and speakers at future EHPA meetings
- Continue group discussion on an annual LIHEAP Transfer to Wx and the importance of what each sub-grantee need do to insure the transfer continues in the years to come.
- Pros and Cons for crews/contractors
- Pass rate for first QCI inspection of home
- Employee turnover, particularly key employees
- Open topics from members

10:15 A.M. **Break**

10:30 A.M. **Pamela Anglin, Housing Program Director with Rural Development**

- Presentation on Rural Development Programs
- Question and Answer session

11:45 A.M. **Lunch on your own**

1:15 P.M. **MACA Report, Kurt Brewer MACA Information Director**

1:15 P.M. **Joe Gassner DED/DE and Staff**

- Update on Utilicare for PY16/17
- Update on all funding for 16/17
- Appropriate utilization of all funds
- Recap of NASCSP Conference in February.
- 40th anniversary of LIWAP
- Landlord contribution update
- DOE and NASCSP staff updates
- State Plan update
- Monitoring results a) Procedural, b) Technical.
- Technical/Administrative updates
- Contract Training- Crew Leader Training & Energy Auditor Training update and future trainings
- Continue discussion on Mobile Home Skirting and ASHRAE
- Update on MoWAP
- Next Public Hearing and PAC meeting 4-21-16 at the MACA office 8:30 to 10:00 am

- Any additional topic(s) of importance from DED/DE
- Open questions

Meeting adjourn

April 21, 2016 PAC Meeting and Public Hearing

8:30 A.M. to 10:00 A.M. MACA Office, 2014 William St., Jefferson City MO

April 21, 2016 Committee to Keep Missourians Warm

10:30 A.M. to 12:00 P.M. MACA Office, 2014 William St., Jefferson City MO