

# Meeting Agenda

## **SECA Commission**

Thursday, December 12, 2024	6:00 PM	NEU

### A. CALL TO ORDER:

- B. ROLL CALL:
- C. PUBLIC FORUM:

#### D. OLD BUSINESS:

1. <u>24-1487</u> Approve the SECA Commission meeting minutes of November 16, 2024

#### E. NEW BUSINESS:

- 1. <u>24-1488</u> Approve the SECA Commission 2025 Meeting Schedule
- 2. <u>24-1491</u> Reach consensus on a unified funding recommendation for the CY25 SECA Grant Fund allocations and direct staff to submit the recommendation to City Council for review and approval
- **3.** <u>24-1490</u> Discuss the possibility of increasing available SECA funding for CY26
- 4. <u>24-1489</u> Review and approve the 2024 SECA Commission Annual Report draft

#### F. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.