TO: Madison-Bond Workforce Investment Board / Chief Elected Officials

FROM: Gerry Schuetzenhofer, Chair

DATE: March 13, 2015

SUBJECT: WORKFORCE INVESTMENT BOARD (WIB) MEETING ANNOUNCEMENT

The March 19th, 2015 meeting of the Madison-Bond Workforce Investment Board is scheduled as follows:

- **Date:** Thursday, March 19th, 2015
- **Time:** 7:30 AM
- **Location:** Madison County Wood River Facility – Manley Auditorium
  101 East Edwardsville Road
  Wood River, Illinois 62095

*Please note that breakfast will be served at 7:30AM and the meeting will begin immediately afterward.

Included are five (5) items for your review and preparation for the meeting. Please print those items that you wish to have at the March 19th MBWIB Meeting:

1. Agenda for the March 19th, 2015 WIB Meeting
2. Minutes from the December 10th, 2014 WIB Meeting
3. Minutes from the March 12th, 2015 Executive Committee Meeting
4. Minutes from the February 25th, 2015 CIMET Meeting
5. Minutes from the January 21st, 2015 Youth Council Meeting

*IF YOU HAVE NOT RSVP’D FOR THE BREAKFAST AND MEETING, PLEASE CONTACT BECKY COWLEY AT bjcowley@co.madison.il.us/296-4445 by COB MARCH 16TH.*
1. **Call to Order** (Gerry Schuetzenhofer)

2. **Roll Call** (Matt Jones)

3. **Public Comment** (Public)


5. **Presentation** – *WIA/WIOA “Side by Side”* (David Stoecklin – Madison County Employment & Training)

6. **Approval of December 10th, 2014 Madison-Bond WIB Minutes (Action)** (Gerry Schuetzenhofer)

7. **Committee Reports** (Gerry Schuetzenhofer)
   a. Executive Committee *(Action)*
      1. WIOA Transition – Modification to Five Year Local Plan
      2. Approval To Move East Alton One-Stop Staff & Begin One Stop Operator RFP Process
      3. Work Ready Communities
   b. Supporting Economic Development Committee *(Information)* (Jim Pennekamp)
   c. Membership & Management Committee *(Information)* (David Stoecklin)
   d. CIMET *(Information)* (Paul Wellhausen)
   e. Communications Committee *(Information)* (Laura Reed)
   f. Youth Council *(Information)* (Rod Wolter)
   g. Treasurer’s Report *(Information)* (Dave Holtgrave)
   h. Business Services Report *(Information)* (Matt Jones)
   i. Great River Workforce Development Corporation *(Information)* (Jim Pennekamp)

8. **Other Business**
   a. WIA-Title 1B Report *(Information)* (David Stoecklin)
   b. WIA Program Activities *(Information)* (David Stoecklin)

9. **Next Meeting**
    TBD (Gerry Schuetzenhofer)

10. **Adjournment** (Gerry Schuetzenhofer)