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

FROM: Gerry Schuetzenhofer, Chair

DATE: March 15, 2019

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The March 20th meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:

Date: Wednesday, March 20, 2019
Time: 8:00AM
Location: Wood River-Madison County Facility
          Manley Auditorium
          101 East Edwardsville RD
          Wood River, Il 62095

Included are (7) items for your review and preparation for the meeting:

1. Agenda for the March 20, 2019 WIB Meeting
2. Minutes from the December 12, 2018 WIB Meeting
3. Minutes from the January 24 & March 14, 2019 Executive Committee Meeting
4. Minutes from the February 26, 2019 Madison County American Job Center Consortium
5. Minutes from the February 26, 2019 One Stop Operations Committee
6. Minutes from the January 16, 2019 Youth Committee
MADISON-BOND
WORKFORCE INNOVATION BOARD MEETING
March 20, 2019
8:00 A.M.

1. Call to Order
   Paul Wellhausen

2. Roll Call
   Debbie Angleton

3. Public Comment
   Public

4. Approval of the December 12, 2019 Madison-Bond WIB Minutes (Action)
   Paul Wellhausen

5. Committee Reports
   a. Executive Committee (General Consent Action)
      1. Approval of Lewis & Clark Community College Web Design & Development Associate Degree (60 credits)
         Total Cost: $12,380; Length: 2 year
         Paul Wellhausen
   b. Membership & Management Update (Information & Action)
      1. Board Resignations
      2. Approval of Danielle Wisely for WIB Secretary/Treasurer
         Tony Fuhrmann
   c. Madison County American Job Center Consortium (Information)
      Rosemarie Brown
   d. One-Stop Operations Committee (Information)
      Rosemarie Brown
   e. Communications Update (Information)
      Tony Fuhrmann
   f. Youth Committee (Information)
      Rod Wolter
   g. Treasurer’s Report (Information)
      Danielle Wisely
   h. Business Engagement/Supporting Economic Development (Information)
      Sarah Ray Lorio

6. Presentation of Soft Skills Video
   Tony Fuhrmann

7. Other Business
   a. WIOA Core Partner Reports (Information)
      1. WIOA Title 1B- Employment & Training
         a. Customer Satisfaction Survey
         b. DOL Secretary Meeting
         c. Apprenticeship Grant Update
         d. Local Workforce Area Realignment Update
      2. Illinois Dept. of Employment Security (IDES)
      3. Division of Rehabilitation Services (DRS)
      4. Lewis & Clark Community College (LCCC)
         John Otey
         Dionne Jackson
         Val Harris
   Tony Fuhrmann

8. Next Meeting
   Paul Wellhausen
   Wednesday, June 19, 2019@ 8:00am, Wood River Manley Auditorium

9. Adjournment
   Paul Wellhausen