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

FROM: Gerry Schuetzenhofer, Chair

DATE: September 19, 2018

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The September 19th meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:

Date: Wednesday, September 19, 2018
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 September 19, 2018 WIB Meeting
2. Minutes from the June 20, 2018 WIB Meeting
3. Minutes from the July 5 & August 16, 2018 Executive Committee Meeting
4. Minutes from the August 21 Madison County American Job Center Consortium
5. Minutes from the August 21 One Stop Operations Committee.
6. LWIA #22- Adult & Dislocated Worker WIOA Follow up Policy
7. LWIA #22- Monitoring Review Policy

IF YOU HAVE NOT RSVP’D FOR THE MEETING and Light Breakfast, PLEASE CONTACT DEBBIE ANGLETON AT djangleton@co.madison.il.us/296-4596 by COB Monday, September 17.
1. Call to Order
   Gerry Schuetzenhofer

2. Roll Call
   Debbie Angleton

3. Public Comment
   Public

4. Approval of the June 20, 2018 Madison-Bond WIB Minutes (Action)
   Gerry Schuetzenhofer

5. Committee Reports
   a. Executive Committee (Action)
      1. Approval of PY 2017 WIOA Local Plan Budget Modification
         Gerry Schuetzenhofer
      2. Approval of PY 2018 WIOA Local Plan Budget Modification
      3. Approval of LWIA 22 Adult & Dislocated Worker WIOA Follow Up Services Policy
      4. Approval of LWIA 22 Monitoring Review Policy

   b. Membership & Management Update (Information)
      1. Election of Board Officers (Action)
      Tony Fuhrmann

   c. Madison County American Job Center Consortium (Information)
      Debbie Angleton

   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)
      Dave Holtgrave

   h. Business Engagement/Supporting Economic Development/Apprenticeship Update (Information)
      Sarah Ray Lorio

6. Other Business
   a. WIOA-Title 1B Report & PY 2018 Allocations (Information)
      1. Customer Satisfaction Survey
      Tony Fuhrmann
      b. WIOA Program Activities Update (Information)
      1. Marketing Research Update
      2. Apprenticeships Grant Application
      Tony Fuhrmann
      c. WIOA Core Partner Updates
      1. Illinois Dept. of Employment Security (IDES)
      2. Division of Rehabilitation Services (DRS)
      3. Lewis & Clark Community College (LCCC)
      John Otey

7. Next Meeting
   Wednesday, December 12, 2018@ 10:30am, TBD
   Gerry Schuetzenhofer

8. Adjournment
   Gerry Schuetzenhofer