TO: Madison-Bond Workforce Innovation Board / Chief Elected Officials
FROM: Gerry Schuetzenhofer, Chair
DATE: December 12, 2018

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The December 12th meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:

Date:       Wednesday, December 12, 2018
Time:       10:30AM
Location:   Julia’s Banquet Center
            101 East Gate Plaza
            East Alton, IL 62024

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

1. Agenda for the December 12, 2018 WIB Meeting
2. Minutes from the September 19, 2018 WIB Meeting
3. Minutes from the November 29, 2018 Executive Committee Meeting
4. Minutes from the November 20, 2018 Madison County American Job Center Consortium
5. Minutes from the November 20, 2018 One Stop Operations Committee.
6. 2019 Meeting Calendars
7. WIB Membership List
1. Call to Order
   Paul Wellhausen

2. Roll Call
   Debbie Angleton

3. Public Comment
   Public

4. Approval of the September 19, 2018 Madison-Bond WIB Minutes (Action)
   Paul Wellhausen

5. Committee Reports
   a. Executive Committee (Action)
      1. Approval of PY 2018 WIOA Local MOU Budget
         Paul Wellhausen
      2. Approval of PY 2018 WIOA Local Plan Modification
      3. Approval of New Youth Committee Members – Brad Paschal & Micki Watkins
      4. Approval of SIUE Bachelor Degree Programs during junior/senior years:
           Business Administration; Computer Science; Health Education; Psychology; Social Work and Early Childhood Education.
      5. Approval of Lindenwood University-St. Charles, MO during junior/senior years:
           Bachelor of Science in Business Administration with concentration in Accounting
           Total cost: $17,690.00; For 1 individual only
      6. Approval of 2019 calendars

   b. Membership & Management Update (Information)
      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)
      Dave Holtgrave

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

6. Manufacturing Sector Discussion
   Members

7. Other Business
   a. WIOA Core Partner Reports (Information)
      1. WIOA Title 1B- Employment & Training
         a. Customer Satisfaction Survey
         b. Marketing Research Update
         c. DCEO Deputy Director Visit
         d. Apprenticeship Grant Status
         e. Local Workforce Area Realignment
      2. Illinois Dept. of Employment Security (IDES)
      3. Division of Rehabilitation Services (DRS)
      4. Lewis & Clark Community College (LCCC)
      John Otey
      Dionee Jackson
      Val Harris

8. Next Meeting
   Wednesday, March 20, 2019 @ 8:00am, Wood River Manley Auditorium
   Paul Wellhausen

9. Adjournment
   Paul Wellhausen