TO: Madison-Bond Workforce Innovation Board / Chief Elected Officials
FROM: Gerry Schuetzenhofer, Chair
DATE: December 12, 2017

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

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

Date: Tuesday, December 12, 2017
Time: 10:30AM (Followed by Lunch @ 11:30AM)
Location: Sunset Hills Country Club

Included are six (6) items for your review and preparation for the meeting. Please print those items that you wish to have at the December 12 MBWIB Meeting:

1. Agenda for the December 12, 2017 WIB Meeting
2. Minutes from the September 20, 2017 WIB Meeting
3. Minutes from the October 12 & November 30, 2017 Executive Committee Meeting
4. Minutes from the November 1 Youth Committee
5. Minutes from the November 14 Madison County American Job Center Consortium
6. Minutes from the November 14 One Stop Operations Committee

IF YOU HAVE NOT RSVP’D FOR THE MEETING and LUNCH, PLEASE CONTACT BECKY COWLEY AT bjcowley@co.madison.il.us/296-4445 by COB Monday, December 4.
1. Call to Order
   Gerry Schuetzenhofer
2. Roll Call
   Debbie Angleton
3. Public Comment
   Public
4. Approval of the September 20, 2017 Madison-Bond WIB Minutes (Action)
   Gerry Schuetzenhofer
5. Committee Reports
   a. Executive Committee (Action)
      1. Approval of PY 2017 WIOA MOU
      2. Approval of 2018 Meeting Calendars for WIB, Executive and Youth Committees
      3. Approval of Licensed Practical Nurse (LPN) certificate program at CALC in Alton
   b. Membership & Management Update (Information)
      Tony Fuhrmann
   c. One-Stop Operations Committee (Information)
      Paul Wellhausen
   d. Communications Update (Information)
      Tony Fuhrmann
   e. Youth Committee (Information)
      Rod Wolter
   f. Treasurer’s Report (Information)
      Dave Holtgrave
   g. Business Engagement/Supporting Economic Development Update (Information)
      Sarah Ray
6. Other Business
   a. WIOA-Title 1B Report (Information)
      1. Customer Satisfaction Survey
      Tony Fuhrmann
   b. WIOA Program Activities Update (Information)
      1. East-West Gateway Award
      Tony Fuhrmann
   c. One Stop Partner Update
      IDES, DVR, LCCC
7. Next Meeting
   Wednesday, March 21, 2018 @ 8:00am, Wood River Facility
   Gerry Schuetzenhofer
8. Presentation & Discussion
   “Business Opportunities”
   Illinois Manufacturing Excellence Center
9. Adjournment for Luncheon
   Gerry Schuetzenhofer