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)
      Gerry Schuetzenhofer
      1. Approval of PY 2017 WIOA Local Plan Budget Modification
      2. Approval of PY 2018 WIOA Local Plan Budget
      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)
      Tony Fuhrmann
      1. Election of Board Officers (Action)
   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 (Information)
      Tony Fuhrmann
      1. Customer Satisfaction Survey
   b. WIOA Program Activities Update (Information)
      Tony Fuhrmann
      1. Marketing Research Update
      2. Apprenticeships Grant Application
   c. WIOA Core Partner Updates
      John Otey
      1. Illinois Dept. of Employment Security (IDES)
      Dionne Jackson
      2. Division of Rehabilitation Services (DRS)
      Val Harris
      3. Lewis & Clark Community College (LCCC)

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

8. **Adjournment**
   Gerry Schuetzenhofer