MADISON-BOND WORKFORCE INNOVATION BOARD
EXECUTIVE COMMITTEE MEETING
November 29, 2018
8:30AM
AGENDA

1. Call To Order
   Gerry Schuetzenhofer

2. Approval of August 16, 2018 Meeting Minutes
   (Action)
   Gerry Schuetzenhofer

3. Viewing of SIUE/WIOA Video
   Debbie Angleton

4. Executive Committee (Action)
   a. Approval of the PY 2018 MOU
      Tony Fuhrmann
   b. Approval of LWIA 22 Local Plan Modification
   c. Approval of New Youth Committee Members
   d. Approval of SIUE Bachelor Degree Programs during junior/senior years:
      Total cost: $20,000 in tuition and $10,000 in fees, licenses, etc.
      Business Administration; Computer Science; Health Education;
      Psychology; Social Work and Early Childhood Education
   e. 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
   f. Approval of 2019 calendars

5. Business Engagement/Supporting Economic Development Committee
   Sarah Lorio

6. Membership List from October 2018
   Tony Fuhrmann

7. Other Business
   a. Realignement of Local WIOA Areas
   b. DCEO Deputy Director Visit
   c. Title 1B Reports
   d. Manufacturing Sector Discussion at next WIB meeting
   Tony Fuhrmann
8. Next Meetings
   a. Executive Committee:
      *Thursday, January 25, 2019 @ 8:30AM (Wood River)*  
      Gerry Schuetzenhofer

   b. Full WIB meeting:
      *Wednesday, December 12, 2018 @10:30AM (Julia’s Banquet Center in East Alton)*

9. Adjournment  
   Gerry Schuetzenhofer