



**Madison-Bond  
Workforce  
Investment Board**

**101 E. Edwardsville Road  
Wood River, IL 62095  
(618) 296-4315  
Fax (618) 656-6945**

**TO:** Madison-Bond Workforce Investment Board / Chief Elected Officials  
**FROM:** Gerry Schuetzenhofer, Chair  
**DATE:** December 8, 2015  
**SUBJECT: WORKFORCE INVESTMENT BOARD (WIB) MEETING ANNOUNCEMENT**

**The December 9th, 2015 meeting of the Madison-Bond Workforce Investment Board is scheduled as follows:**

**Date: Wednesday, December 9, 2015**  
**Time: 10:30AM\***  
**Location: Sunset Hills Country Club**  
**2525 Highway 157 South**  
**Edwardsville, Illinois 62025**

**\*Please note that the meeting will start at 10:30AM followed by the annual Christmas luncheon.**

Included are five (5) items for your review and preparation for the meeting. Please print those items that you wish to have at the December 9th MBWIB Meeting:

1. Agenda for the December 9th, 2015 WIB Meeting
2. Minutes from the September 24th, 2015 WIB Meeting
3. Minutes from the October 29<sup>th</sup>, 2015 Executive Committee Meeting
4. Minutes from the May 5<sup>th</sup>, 2015 CIMET Meeting
5. Minutes from the May 6<sup>th</sup>, 2015 Youth Council Meeting

**IF YOU HAVE NOT RSVP'D FOR THE LUNCH AND MEETING, PLEASE CONTACT BECKY COWLEY AT [bjcowley@co.madison.il.us/296-4445](mailto:bjcowley@co.madison.il.us/296-4445) by COB DECEMBER 8TH.**

**MADISON-BOND  
WORKFORCE INVESTMENT BOARD MEETING  
December 9, 2015  
10:30 A.M.**

- |   |                      |
|---|----------------------|
| <b>1. Call to Order</b>   | Gerry Schuetzenhofer |
| <b>2. Roll Call</b>   | Matt Jones           |
| <b>3. Public Comment</b>  | Public               |
| <b>4. Presentation – <i>Accountability Court</i></b>                                | Ann Callis           |
| <b>5. Approval of September 24th, 2015 Madison-Bond WIB Minutes (<i>Action</i>)</b> | Gerry Schuetzenhofer |
| <b>6. Committee Reports</b>   |                      |
| a. Executive Committee ( <i>Action</i> )  | Gerry Schuetzenhofer |
| 1. WIOA Supportive Service Policy   |                      |
| 2. WIOA Self-Sufficiency Definition Policy  |                      |
| 3. WIOA Veterans Priority of Service  |                      |
| b. Supporting Economic Development Committee ( <i>Information</i> )                 | David Stoecklin      |
| c. Membership & Management Committee ( <i>Information</i> )                         | David Stoecklin      |
| d. CIMET ( <i>Information</i> )   | Paul Wellhausen      |
| e. Communications Committee ( <i>Information</i> )                                  | David Stoecklin      |
| f. Youth Council ( <i>Information</i> )   | Rod Wolter           |
| g. Treasurer’s Report ( <i>Information</i> )  | Dave Holtgrave       |
| h. Business Services Report ( <i>Information</i> )                                  | Matt Jones           |
| i. Great River Workforce Development Corporation ( <i>Information</i> )             | David Stoecklin      |
| <b>7. Other Business</b>  |                      |
| a. WIOA-Title 1B Report ( <i>Information</i> )                                      | David Stoecklin      |
| b. WIOA Program Activities Update ( <i>Information</i> )                            | David Stoecklin      |
| <b>8. Next Meeting</b>  | Gerry Schuetzenhofer |
| Thursday, March 24 <sup>th</sup> , 2016 @ 7:30AM – Location TBD                     |                      |
| <b>9. Adjournment (For Christmas Luncheon)</b>                                      | Gerry Schuetzenhofer |