



**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: March 4, 2014
SUBJECT: WORKFORCE INVESTMENT BOARD (WIB) MEETING ANNOUNCEMENT

The March 2014 meeting of the Madison-Bond Workforce Investment Board is scheduled as follows:

Date: Wednesday, March 19, 2014
Time: 10:30 AM*
Location: Ravanelli's Restaurant
Granite City, Illinois 62040

***Please note the meeting will start at 10:30, immediately followed by a buffet lunch.**

Included are five (5) items for your review and preparation for the meeting. Please print those items that you wish to have at the March 19th MBWIB Meeting:

1. Agenda for the March 19, 2014 WIB Meeting
2. Minutes from the December 13, 2013 WIB Meeting
3. Minutes from the November 14, 2013 Executive Committee Meeting
4. Minutes from the February 5, 2014 CIMET Conference Call Meeting
5. Minutes from the January 22, 2014 Youth Council Meeting

TO RSVP FOR THE LUNCHEON AND MEETING, PLEASE CONTACT BECKY COWLEY AT
bjcowley@co.madison.il.us by COB March 14th

**MADISON-BOND
WORKFORCE INVESTMENT BOARD MEETING
March 19th, 2014
10:30 A.M.**

- | | | |
|-----------|-------------------------------------------------------------------------------------|----------------------|
| 1. | Call to Order | Gerry Schuetzenhofer |
| 2. | Roll Call | Matt Jones |
| 3. | Public Comment | Public |
| 4. | Approval of December 13, 2013 Madison-Bond WIB Minutes (<i>Action</i>) | Gerry Schuetzenhofer |
| 5. | Committee Reports | |
| | a. Executive Committee (<i>Information</i>) | Gerry Schuetzenhofer |
| | b. Supporting Economic Development Committee (<i>Information</i>) | Jim Pennekamp |
| | c. Membership & Management Committee (<i>Information</i>) | David Stoecklin |
| | d. CIMET (<i>Information</i>) | Paul Wellhausen |
| | e. Communications Committee (<i>Information</i>) | Laura Reed |
| | 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>) | Jim Pennekamp |
| 6. | Other Business | |
| | a. WIA-Title 1B Report (<i>Information</i>) | David Stoecklin |
| | b. WIA Program Activities (<i>Information</i>) | David Stoecklin |
| | 1. Workforce Innovation Funds Grant ("ATIM") | |
| 7. | Next Meeting
Wednesday, June 18th, 2014 @ 7:30 AM (<i>Location TBD</i>) | Gerry Schuetzenhofer |
| 8. | Adjournment
(For Lunch) | Gerry Schuetzenhofer |