



**Madison-Bond
Workforce
Investment Board**

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TO: Madison-Bond Workforce Investment Board / Chief Elected Officials
FROM: Gerry Schuetzenhofer, Chair
DATE: June 16, 2014
SUBJECT: WORKFORCE INVESTMENT BOARD (WIB) MEETING ANNOUNCEMENT

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

Date: Wednesday, June 18, 2014
Time: 7:30 AM*
Location: Coldwell Banker Brown Realty
2205B South State – Route 157
Edwardsville, Illinois 62025

***Please note that breakfast will be served at 7:30AM with the meeting to immediately follow.**

Included are five (5) items for your review and preparation for the meeting. Please print those items that you wish to have at the June 18th MBWIB Meeting:

1. Agenda for the June 18th, 2014 WIB Meeting
2. Minutes from the March 19th, 2014 WIB Meeting
3. Minutes from the May 15th, 2014 Executive Committee Meeting
4. Minutes from the May 29th, 2014 CIMET Conference Call Meeting
5. Minutes from the April 30th, 2014 Youth Council Meeting

TO RSVP FOR THE BREAKFAST AND MEETING, PLEASE CONTACT BECKY COWLEY AT
bjcowley@co.madison.il.us/296-4445 by COB JUNE 16th.

**MADISON-BOND
WORKFORCE INVESTMENT BOARD MEETING
June 18, 2014
7:30 A.M.**

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| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Matt Jones |
| 3. Public Comment | Public |
| 4. Presentation & Discussion “Education in Madison County, K-12” | Dr. Robert Daiber - Madison County Regional Office of Education |
| 5. Approval of March 19, 2014 Madison-Bond WIB Minutes (<i>Action</i>) | Gerry Schuetzenhofer |
| 6. Committee Reports | |
| a. Executive Committee (<i>Action</i>) | Gerry Schuetzenhofer |
| 1. Approval of the PY 2014 Plan Modification | |
| 2. Approval of the Youth Provider Agreements | |
| 3. Approval of the PY 2014 Certified Training Providers/Programs | |
| 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 |
| 7. Other Business | |
| a. WIA-Title 1B Report (<i>Information</i>) | David Stoecklin |
| b. WIA Program Activities (<i>Information</i>) | David Stoecklin |
| 1. WIA Topics | |
| 2. Accelerated Training for Illinois Manufacturers (“ATIM”) grant | |
| 8. Next Meeting Wednesday, September 17th, 2014 (<i>Time and Location TBD</i>) | Gerry Schuetzenhofer |
| 9. Adjournment | Gerry Schuetzenhofer |