



**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: September 15, 2014
SUBJECT: WORKFORCE INVESTMENT BOARD (WIB) MEETING ANNOUNCEMENT

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

Date: Wednesday, September 17, 2014
Time: 7:30 AM*
Location: Madison County Wood River Facility – Manley Auditorium
101 East Edwardsville Road
Wood River, Illinois 62095

***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 September 17th MBWIB Meeting:

1. Agenda for the September 17th, 2014 WIB Meeting
2. Minutes from the June 18th, 2014 WIB Meeting
3. Minutes from the August 21st , 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 SEPTEMBER 15TH.

**MADISON-BOND
WORKFORCE INVESTMENT BOARD MEETING
September 17th, 2014
7:30 A.M.**

- | | |
|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Matt Jones |
| 3. Public Comment | Public |
| 4. Presentations & Discussion
“Update on Economic Growth Action Plan – Southwestern Illinois” | Ellen Krohne -
Leadership Council
Southwestern Illinois |
| “Economic Trends in Madison County” | Cheryl Welge –
Ameren Illinois |
| “Career & Technical Education” | Dr. Robert Daiber -
Madison County Regional
Office of Education |
| 5. Approval of June 18th, 2014 Madison-Bond WIB Minutes (<i>Action</i>) | Gerry Schuetzenhofer |
| 6. Committee Reports | Gerry Schuetzenhofer |
| a. Executive Committee (<i>Action</i>) | |
| 1. Financial Aid Policy Addendum | |
| 2. Tractor – Trailer Driver Training approval at Kaskaskia/East St. Louis Center | |
| 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. WIOA | |
| 2. Accelerated Training for Illinois Manufacturers (“ATIM”) grant | |
| 3. Jobs Plus 2014 | |
| 8. Next Meeting
Wednesday, December 10th, 2014 (<i>Time and Location TBD</i>) | Gerry Schuetzenhofer |
| 9. Adjournment | Gerry Schuetzenhofer |