



**Madison-Bond-Jersey-Calhoun
Workforce Innovation Board
101 E. Edwardsville, IL 62095
(618) 296-4445**

TO: MBJC Workforce Innovation Board / Chief Elected Officials
FROM: Paul Wellhausen, Chair
DATE: November 24, 2020

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The December 2nd meeting of the MBJC Workforce Innovation Board is scheduled as follows:

Date: **Wednesday, December 2, 2020**

Time: **8:00AM**

Zoom Meeting ID #953-2239-5413

Password: 120220

Call in Number: 1-312-626-6799

Included are () items for your review and preparation for the meeting:

1. Agenda for the December 2, 2020 WIB Meeting
2. Minutes from the September 16, 2020 WIB Meeting
3. Minutes from the November 19, 2020 Executive Committee Meeting
4. Minutes from the November 17, 2020 Madison County American Job Center Consortium /One Stop Operations Committees
5. Minutes from the November 4, 2020 Youth Committee
6. PY 2020 MOU Revisions
7. PY 2020 Personal Identifiable Information Policy
8. 2021 Meeting Calendars
9. New WIB Membership List
10. WIOA Title 1B Financial Summary
11. Customer Satisfaction Survey
12. WIOA Title 1B Performance Goals & Outcomes
13. PY 2021/2022 Performance Measures
14. Resource Room Usage Graph
15. Service Integration Goals Update
16. Short Term Supply Chain Management Training RFP
17. Fiscal Year 2021 Adult Ed Area Plan

MADISON-BOND-JERSEY-CALHOUN
WORKFORCE INNOVATION BOARD MEETING

Zoom Meeting ID # 953-2239-5413

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December 2, 2020

8:00AM

- | | |
|---|--|
| 1. Call to Order | Paul Wellhausen |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the Septmeber 16, 2020 Madison-Bond WIB Minutes (Action) | Paul Wellhausen |
| 5. Committee Reports | |
| a. Executive Committee (<i>General Consent Action</i>) | Paul Wellhausen |
| 1. Approval of PY 2020 MOU Revisions | |
| 2. Approval of PY 2020 Personal Identifiable Information Policy | |
| 3. Approval of 2021 Meeting Calendars | |
| 4. Approval of Training Program at Southwestern Illinois College-
Practical Nursing Certificate | |
| 5. Approval of Youth Committee Chair-Dr. Tim Schoenecker | |
| b. Membership & Management Update (<i>Information</i>) | Tony Fuhrmann |
| 1. New WIB Members: Chris Blair, Katie Johnson, Robert Moore,
David Stine & Dawn Swift | |
| c. Madison County American Job Center Consortium and
One Stop Operations Committees (<i>Information</i>) | Rosemarie Brown |
| d. Communications Update (<i>Information</i>) | Tony Fuhrmann |
| e. Youth Committee (<i>Information</i>) | Debbie Angleton |
| f. Treasurer's Report (<i>Information</i>) | Rich Heinz |
| g. Business Engagement/Supporting Economic Development (<i>Information</i>) | Sarah Ray Lorio |
| 6. Presentation about the Dislocated Worker Emergency
 Re-employment Grant | Courtney Breckenridge
Tony Fuhrmann |
| 7. Other Business | |
| a. WIOA Core Partner Reports (<i>Information</i>) | Tony Fuhrmann |
| 1. WIOA Title 1B- Employment & Training | |
| a. Customer Satisfaction Survey/ WIOA Title 1B Report | |
| b. PY 2020/2021 Performance Measures | |
| c. Resource Room Usage Graph | |
| d. Service Integration Goals Update | |
| e. Supply Chain Management Project RFP (<i>Action</i>) | |
| 2. Illinois Dept. of Employment Security (IDES) | Dawn Swift |
| 3. Division of Rehabilitation Services (DRS) | Dionne Jackson |
| 4. Lewis & Clark Community College (LCCC)
Fiscal Year 2021 Adult Ed Area Plan | Val Harris |
| b. Announcements/Updates | Members |
| 8. Next Meeting | Paul Wellhausen |
| Wednesday, March 17, 2021 @ 8:00am - Zoom Meeting | |
| 9. Adjournment | |