



Madison-Bond Workforce Innovation Board

**101 East Edwardsville Road
Wood River, Illinois 62095
(618) 296-4596
Fax (618) 656-6945**

TO: Madison-Bond Workforce Innovation Board / Chief Elected Officials
FROM: Gerry Schuetzenhofer, Chair
DATE: March 15, 2019
SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The March 20th meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:

Date: **Wednesday, March 20, 2019**
Time: **8:00AM**
Location: **Wood River-Madison County Facility
Manley Auditorium
101 East Edwardsville RD
Wood River, Il 62095**

Included are (7) items for your review and preparation for the meeting:

1. Agenda for the March 20, 2019 WIB Meeting
2. Minutes from the December 12, 2018 WIB Meeting
3. Minutes from the January 24 & March 14, 2019 Executive Committee Meeting
4. Minutes from the February 26, 2019 Madison County American Job Center Consortium
5. Minutes from the February 26, 2019 One Stop Operations Committee
6. Minutes from the January 16, 2019 Youth Committee

**MADISON-BOND
WORKFORCE INNOVATION BOARD MEETING
March 20, 2019
8:00 A.M.**

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|--|-----------------|
| 1. Call to Order | Paul Wellhausen |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the December 12, 2019 Madison-Bond WIB Minutes (<i>Action</i>) | Paul Wellhausen |
| 5. Committee Reports | |
| a. Executive Committee (<i>General Consent Action</i>) | Paul Wellhausen |
| 1. Approval of Lewis & Clark Community College Web Design
& Development Associate Degree (60 credits)
Total Cost: \$12,380: Length: 2 year | |
| b. Membership & Management Update (<i>Information & Action</i>) | Tony Fuhrmann |
| 1. Board Resignations | |
| 2. Approval of Danielle Wisely for WIB Secretary/Treasurer | |
| c. Madison County American Job Center Consortium (<i>Information</i>) | Rosemarie Brown |
| d. One-Stop Operations Committee (<i>Information</i>) | Rosemarie Brown |
| e. Communications Update (<i>Information</i>) | Tony Fuhrmann |
| f. Youth Committee (<i>Information</i>) | Rod Wolter |
| g. Treasurer's Report (<i>Information</i>) | Danielle Wisely |
| h. Business Engagement/Supporting Economic Development (<i>Information</i>) | Sarah Ray Lorio |
| 6. Presentation of Soft Skills Video | 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 | |
| b. DOL Secretary Meeting | |
| c. Apprenticeship Grant Update | |
| d. Local Workforce Area Realignment Update | |
| 2. Illinois Dept. of Employment Security (IDES) | John Otey |
| 3. Division of Rehabilitation Services (DRS) | Dionne Jackson |
| 4. Lewis & Clark Community College (LCCC) | Val Harris |
| 8. Next Meeting | Paul Wellhausen |
| Wednesday, June 19, 2019@ 8:00am, Wood River Manley Auditorium | |
| 9. Adjournment | Paul Wellhausen |