



**Madison-Bond  
Workforce  
Innovation Board**

**101 East Edwardsville Road  
Wood River, Illinois 62095  
(618) 296-4315  
Fax (618) 656-6945**

**TO:** Madison-Bond Workforce Innovation Board / Chief Elected Officials  
**FROM:** Gerry Schuetzenhofer, Chair  
**DATE:** March 24, 2017  
**SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT**

**The March 29th meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:**

**Date:** **Wednesday, March 29<sup>th</sup>, 2017**  
**Time:** **8:00AM**  
**Location:** **Wood River Facility – Downstairs Conference Room**

Included are four (4) items for your review and preparation for the meeting. Please print those items that you wish to have at the March 29th MBWIB Meeting:

1. Agenda for the March 29, 2017 WIB Meeting
2. Minutes from the December 21, 2016 WIB Meeting
3. Minutes from the January 26, 2017 Executive Committee Meeting
4. Minutes from the January 18, 2017 Youth Committee Meeting

**IF YOU HAVE NOT RSVP'D FOR THE MEETING AND LUNCH, PLEASE CONTACT BECKY COWLEY AT [bjcowley@co.madison.il.us/296-4445](mailto:bjcowley@co.madison.il.us/296-4445) by COB March 27th.**

**MADISON-BOND  
WORKFORCE INNOVATION BOARD MEETING  
March 29<sup>th</sup>, 2017  
8:00 AM**

- |           |   |                           |
|-----------|---|---------------------------|
| <b>1.</b> | <b>Call to Order</b>  | Paul Wellhausen           |
| <b>2.</b> | <b>Roll Call</b>  | Matt Jones                |
| <b>3.</b> | <b>Public Comment</b>   | Public                    |
| <b>4.</b> | <b>Approval of the December 21, 2016 Madison-Bond WIB Minutes</b> ( <i>Action</i> )     | Paul Wellhausen           |
| <b>5.</b> | <b>Committee Reports</b>  |                           |
|           | a. Executive Committee ( <i>Action</i> )  | Paul Wellhausen           |
|           | 1. Approval of Training Programs  |                           |
|           | b. Membership & Management Update ( <i>Information</i> )                                | Matt Jones                |
|           | c. One-Stop Operations Committee ( <i>Information</i> )                                 | Paul Wellhausen           |
|           | d. Communications Update ( <i>Information</i> )   | Debbie Angleton           |
|           | e. Youth Committee ( <i>Information</i> )   | Rod Wolter                |
|           | f. Treasurer's Report ( <i>Information</i> )  | Dave Holtgrave            |
|           | g. Business Engagement/Supporting Economic Development Committee ( <i>Information</i> ) | Sarah Ray                 |
|           | h. Great River Workforce Development Corporation ( <i>Information</i> )                 | Matt Jones                |
| <b>6.</b> | <b>Other Business</b>   |                           |
|           | a. WIOA-Title 1B Report ( <i>Information</i> )  | Matt Jones                |
|           | b. One-Stop Partner Update  | MCETD, IDES, DRS,<br>LCCC |
| <b>7.</b> | <b>Next Meeting</b><br>Wednesday, June 21 <sup>st</sup> , 2017 @ 8AM. Location TBD      | Paul Wellhausen           |
| <b>8.</b> | <b>Adjournment</b>  | Paul Wellhausen           |