



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

TO: MBJC Workforce Innovation Board / Chief Elected Officials
FROM: Gerry Schuetzenhofer, Chair
DATE: September 18, 2019

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The September 18th meeting of the MBJC Workforce Innovation Board is scheduled as follows:

Date: **Wednesday, September 18, 2019**
Time: **8:00AM**
Location: **Wood River-Madison County Facility
Manley Auditorium
101 East Edwardsville Road
Wood River, IL 62095**

Included are (5) items for your review and preparation for the meeting:

1. Agenda for the September 18, 2019 WIB Meeting
2. Minutes from the June 19, 2019 WIB Meeting
3. Minutes from the August 8, 2019 Executive Committee Meeting
4. Minutes from the August 27, 2019 Madison County American Job Center Consortium
5. Minutes from the August 27, 2019 One Stop Operations Committee

MADISON-BOND-JERSEY-CALHOUN
WORKFORCE INNOVATION BOARD MEETING

September 18, 2019

8:00 A.M.

- | | |
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| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the June 19, 2019 Madison-Bond WIB Minutes (Action) | Gerry Schuetzenhofer |
| 5. Committee Reports | |
| a. Executive Committee (<i>General Consent Action</i>) | Gerry Schuetzenhofer |
| 1. Approval of July 2019 Madison-Bond-Jersey-Calhoun WIB By Laws | |
| 2. Approval of New Youth Committee Member – Kaleb Smith of Madison Co. Career Technical Education System | |
| 3. Approval of Medical Assistant Certificate at Southwestern Illinois College- 38 credit hours with the total cost of \$8,265.00 | |
| b. Membership & Management Update (<i>Information</i>) | Tony Fuhrmann |
| c. Madison County American Job Center Consortium and One Stop Operations Committees (<i>Information</i>) | Paul Wellhausen |
| 1. Partner Service Integration Assessment Report | |
| d. Communications Update (<i>Information</i>) | Tony Fuhrmann |
| e. Youth Committee (<i>Information</i>) | Rod Wolter |
| f. Treasurer’s Report (<i>Information</i>) | Rich Heinz |
| g. Business Engagement/Supporting Economic Development (<i>Information</i>) | Sarah Ray Lorio |
| 6. American Graduate Program at PBS-Channel 9 Presentation | Andi Harpring |
| 7. Other Business | |
| a. WIOA Core Partner Reports (<i>Information</i>) | Tony Fuhrmann |
| 1. WIOA Title 1B- Employment & Training | |
| a. Customer Satisfaction Survey | |
| b. PY 2018 Customer Statistics | |
| c. Apprenticeship Grant Update | |
| d. Upcoming Events | |
| 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 | Gerry Schuetzenhofer |
| Wednesday, December 4, 2019@ 10:30am, Julia’s Banquet Center, East Alton Luncheon at 11:45am following the meeting | |
| 9. Adjournment | |