



**Madison-Bond  
Workforce  
Innovation Board**

**101 East Edwardsville Road  
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**TO:** Madison-Bond Workforce Innovation Board / Chief Elected Officials  
**FROM:** Gerry Schuetzenhofer, Chair  
**DATE:** September 19, 2018  
**SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT**

**The September 19<sup>th</sup> meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:**

**Date:** **Wednesday, September 19, 2018**  
**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 September 19, 2018 WIB Meeting
2. Minutes from the June 20, 2018 WIB Meeting
3. Minutes from the July 5 & August 16, 2018 Executive Committee Meeting
4. Minutes from the August 21 Madison County American Job Center Consortium
5. Minutes from the August 21 One Stop Operations Committee.
6. LWIA #22- Adult & Dislocated Worker WIOA Follow up Policy
7. LWIA #22- Monitoring Review Policy

**IF YOU HAVE NOT RSVP'D FOR THE MEETING and Light Breakfast, PLEASE CONTACT DEBBIE ANGLETON AT [djangleton@co.madison.il.us/296-4596](mailto:djangleton@co.madison.il.us/296-4596) by COB Monday, September 17.**

**MADISON-BOND**  
**WORKFORCE INNOVATION BOARD MEETING**  
**September 19, 2018**  
**8:00 A.M.**

- |   |                      |
|---|----------------------|
| <b>1. Call to Order</b>   | Gerry Schuetzenhofer |
| <b>2. Roll Call</b>   | Debbie Angleton      |
| <b>3. Public Comment</b>  | Public               |
| <b>4. Approval of the June 20, 2018 Madison-Bond WIB Minutes (Action)</b>                               | Gerry Schuetzenhofer |
| <b>5. Committee Reports</b>   |                      |
| a. Executive Committee ( <i>Action</i> )  | Gerry Schuetzenhofer |
| 1. Approval of PY 2017 WIOA Local Plan Budget Modification  |                      |
| 2. Approval of PY 2018 WIOA Local Plan Budget Modification  |                      |
| 3. Approval of LWIA 22 Adult & Dislocated Worker WIOA Follow Up Services Policy                         |                      |
| 4. Approval of LWIA 22 Monitoring Review Policy   |                      |
| b. Membership & Management Update ( <i>Information</i> )  | Tony Fuhrmann        |
| 1. Election of Board Officers ( <i>Action</i> )   |                      |
| c. Madison County American Job Center Consortium ( <i>Information</i> )                                 | Debbie Angleton      |
| 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> )  | Dave Holtgrave       |
| h. Business Engagement/Supporting Economic Development/<br>Apprenticeship Update ( <i>Information</i> ) | Sarah Ray Lorio      |
| <b>6. Other Business</b>  |                      |
| a. WIOA-Title 1B Report & PY 2018 Allocations ( <i>Information</i> )                                    | Tony Fuhrmann        |
| 1. Customer Satisfaction Survey   |                      |
| b. WIOA Program Activities Update ( <i>Information</i> )  | Tony Fuhrmann        |
| 1. Marketing Research Update  |                      |
| 2. Apprenticeships Grant Application  |                      |
| 3. Jobs Plus Fair 2018 on Sept. 19  |                      |
| c. WIOA Core Partner Updates  |                      |
| 1. Illinois Dept. of Employment Security (IDES)   | John Otey            |
| 2. Division of Rehabilitation Services (DRS)  | Dionne Jackson       |
| 3. Lewis & Clark Community College (LCCC)   | Val Harris           |
| <b>7. Next Meeting</b>  | Gerry Schuetzenhofer |
| Wednesday, December 12, 2018@ 10:30am, <b>TBD</b>   |                      |
| <b>8. Adjournment</b>   | Gerry Schuetzenhofer |