

**MADISON-BOND-JERSEY-CALHOUN WORKFORCE INNOVATION BOARD**  
**EXECUTIVE COMMITTEE MEETING**  
**November 19, 2020**  
**8:30AM**  
**AGENDA**

- |    |   |                 |
|----|---|-----------------|
| 1. | Call To Order   | Paul Wellhausen |
| 2. | Approval of August 6, 2020 Meeting Minutes<br>(Action)  | Paul Wellhausen |
| 3. | Executive Committee (Action)<br>a. Approval of PY 2020 MOU Revisions<br>b. Approval of PY 2020 Personal Identifiable Information (PII)<br>c. Approval of 2021 Meeting Calendars<br>d. Approval of Training Program at Southwestern Illinois College-<br>Practical Nursing Certificate | Paul Wellhausen |
| 4. | Business Engagement/Supporting Economic Development<br>Committee  | Sarah Lorio     |
| 5. | Membership<br>a. New Youth Committee Chair – Dr. Tim Schoenecker<br>(Action)  | Tony Fuhrmann   |
| 6. | Other Business<br>a. Title 1B Reports<br>b. PY 2020/2021 Performance Measures<br>c. Short Term Supply Chain Management Training Grant<br>d. Resource Room Usage Graph<br>e. Service Integration Goals Update  | Tony Fuhrmann   |
| 7. | Next Meetings<br>a. Executive Committee:<br><i>Thursday, January 21, 2021 @ 8:30AM (Wood River)</i><br><br>b. Full WIB meeting:<br><i>Wednesday, December 2, 2020 @ 8:00AM by Zoom</i>  | Paul Wellhausen |
| 8. | Adjournment   | Paul Wellhausen |