



**Madison-Bond
Workforce
Innovation Board**

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TO: Madison-Bond Workforce Innovation Board / Chief Elected Officials
FROM: Gerry Schuetzenhofer, Chair
DATE: December 12, 2017
SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The December 12th meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:

Date: **Tuesday, December 12, 2017**
Time: **10:30AM (Followed by Lunch @ 11:30AM)**
Location: **Sunset Hills Country Club**

Included are six (6) items for your review and preparation for the meeting. Please print those items that you wish to have at the December 12 MBWIB Meeting:

1. Agenda for the December 12, 2017 WIB Meeting
2. Minutes from the September 20, 2017 WIB Meeting
3. Minutes from the October 12 & November 30, 2017 Executive Committee Meeting
4. Minutes from the November 1 Youth Committee
5. Minutes from the November 14 Madison County American Job Center Consortium
6. Minutes from the November 14 One Stop Operations Committee

IF YOU HAVE NOT RSVP'D FOR THE MEETING and LUNCH, PLEASE CONTACT BECKY COWLEY AT bjcowley@co.madison.il.us/296-4445 by COB Monday, December 4.

**MADISON-BOND
WORKFORCE INNOVATION BOARD MEETING
December 12, 2017
10:30 A.M.**

- | | |
|---|---|
| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the September 20, 2017 Madison-Bond WIB Minutes (<i>Action</i>) | Gerry Schuetzenhofer |
| 5. Committee Reports | |
| a. Executive Committee (<i>Action</i>) | Gerry Schuetzenhofer |
| 1. Approval of PY 2017 WIOA Allocation | |
| 2. Approval of 2018 Meeting Calendars for WIB, Executive and Youth Committees | |
| 3. Approval of Licensed Practical Nurse (LPN) certificate program at CALC in Alton | |
| b. Membership & Management Update (<i>Information</i>) | Tony Fuhrmann |
| c. One-Stop Operations Committee (<i>Information</i>) | Paul Wellhausen |
| d. Communications Update (<i>Information</i>) | Tony Fuhrmann |
| e. Youth Committee (<i>Information</i>) | Rod Wolter |
| f. Treasurer's Report (<i>Information</i>) | Dave Holtgrave |
| g. Business Engagement/Supporting Economic Development Update (<i>Information</i>) | Sarah Ray |
| 6. Other Business | |
| a. WIOA-Title 1B Report (<i>Information</i>) | Tony Fuhrmann |
| 1. Customer Satisfaction Survey | |
| b. WIOA Program Activities Update (<i>Information</i>) | Tony Fuhrmann |
| 1. East-West Gateway Award | |
| c. One Stop Partner Update | IDES, DVR, LCCC |
| 7. Next Meeting | Gerry Schuetzenhofer |
| Wednesday, March 21, 2018@ 8:00am, Wood River Facility | |
| 8. Presentation & Discussion
" <i>Business Opportunities</i> " | Illinois Manufacturing
Excellence Center |
| 9. Adjournment for Luncheon | Gerry Schuetzenhofer |