



**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: December 4, 2019

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The December 4th meeting of the MBJC Workforce Innovation Board is scheduled as follows:

Date: **Wednesday, December 4, 2019**
Time: **10:30AM**
Location: **Julia's Banquet Center
101 East Gate Plaza
East Alton, IL 62024**

Included are (7) items for your review and preparation for the meeting:

1. Agenda for the December 4, 2019 WIB Meeting
2. Minutes from the September 18, 2019 WIB Meeting
3. Minutes from the October 17 & November 21, 2019 Executive Committee Meetings
4. Minutes from the November 6, 2019 Youth Committee
5. Minutes from the November 26, 2019 Madison County American Job Center Consortium
6. Minutes from the November 26, 2019 One Stop Operations Committee
7. Standard of Conduct & Conflict of Interest Policy & Statement

MADISON-BOND-JERSEY-CALHOUN
WORKFORCE INNOVATION BOARD MEETING

December 4, 2019

10:30 A.M.

- | | |
|---|-----------------------------|
| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the September 18, 2019 Madison-Bond WIB Minutes (Action) | Gerry Schuetzenhofer |
| 5. Committee Reports | |
| a. Executive Committee (<i>General Consent Action</i>) | Gerry Schuetzenhofer |
| 1. Approval of LWIA #22 Standard of Conduct and Conflict of Interest Policy | |
| 2. Approval of LWIA #22 MOU Revisions for PY 2019 | |
| 3. Approval of New Youth Committee Member – Dr. Tricia Blackard
Director of Collinsville Vocational Center | |
| 4. Approval of SIUE Mass Communications B.S .Degree
55 credit hours; Total cost: \$28,000; Length: 18 months | |
| 5. Approval of 2020 Calendars | |
| 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 |
| 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. Illinois Workforce Innovation Board Presentation | Mike Conley
Mark Burgess |
| 7. Other Business | |
| a. WIOA Core Partner Reports (<i>Information</i>) | Tony Fuhrmann |
| 1. WIOA Title 1B- Employment & Training | |
| a. Customer Satisfaction Survey/ WIOA Title 1B Report | |
| b. Additional PY 2019 Funds | |
| c. Apprenticeship Grant Update | |
| d. Service Integration Grant Notice | |
| e. 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 |
| b. Announcements/Updates | Members |
| 8. Next Meeting | Gerry Schuetzenhofer |
| Wednesday, March 25, 2020@ 8:00am, Wood River Manley Auditorium | |
| 9. Adjournment | |