

**MADISON-BOND-JERSEY-CALHOUN WORKFORCE INNOVATION BOARD
EXECUTIVE COMMITTEE MEETING**

March 19, 2020

8:30AM

AGENDA

1. Call To Order Gerry Schuetzenhofer
2. Approval of November 21, 2019 Meeting Minutes (Action) Gerry Schuetzenhofer
3. Executive Committee (Action) Gerry Schuetzenhofer
 - a. Approval of PY 2020 Local & Regional Plans
 - b. Approval of PY 2020 MOU Budget
4. Business Engagement/Supporting Economic Development Committee Sarah Lorio
 - a. Regional Apprenticeship Meeting
5. Membership Tony Fuhrmann
 - a. Resignation of Howard Elmore as Bond County Chairman
The New Chair is Wes Pourchot
6. Other Business Tony Fuhrmann
 - a. Title 1B Reports
 - b. Accommodations for Success Job Fair 2020 Sponsor
 - c. Apprenticeship Expansion Grant Application
 - d. Service Integration Grant Application
 - e. Flood Grant Application
 - f. Arcus Award Finalist
7. Next Meetings Gerry Schuetzenhofer
 - a. Executive Committee:
Thursday, May 21, 2020 @ 8:30AM (Wood River)
 - b. Full WIB meeting:
Wednesday, March 25, 2020 @ 3:00PM at Wood River Downstairs Conference Room
8. Adjournment Gerry Schuetzenhofer