

**MADISON-BOND-JERSEY-CALHOUN WORKFORCE INNOVATION BOARD
EXECUTIVE COMMITTEE MEETING (Conference Call)**

May 21, 2020

8:30AM

Call 1-605-313-4829

Access Code 707081#

AGENDA

1. Call To Order Gerry Schuetzenhofer
2. Approval of March 19, 2020 Meeting Minutes (Action) Gerry Schuetzenhofer
3. Executive Committee (Action) Gerry Schuetzenhofer
 - a. Approval of PY 2020 Youth Provider Renewals
 - b. Approval of PY 2020 MOU Narrative
 - c. Approval of PY 2020 Classroom Training Providers & Programs
4. Business Engagement/Supporting Economic Development Committee Sarah Lorio
5. Membership Tony Fuhrmann
 - a. Resignation of Ed Cunningham
 - b. WIB Officers for July 1, 2020 (Action)
 - c. Expiring Terms of WIB Members
6. Other Business Tony Fuhrmann
 - a. Title 1B Reports
 - b. PY 2020 WIOA Allocations
 - c. Apprenticeship Expansion Grant Application
 - d. Service Integration Grant Application
 - e. Flood Grant Award
 - f. Possible Federal Emergency Funding
7. Next Meetings Gerry Schuetzenhofer
 - a. Executive Committee:
Thursday, August 6, 2020 @ 8:30AM (Wood River)
 - b. Full WIB meeting:
*Wednesday, June 17, 2020 @ 8:00AM at Keasler Recreation Complex. 615 Third Street.
East Alton*
8. Adjournment Gerry Schuetzenhofer