

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

**August 6, 2020**

**8:30AM**

**AGENDA**

1. Call To Order Paul Wellhausen
  
2. Approval of May 21, 2020 Meeting Minutes (Action) Paul Wellhausen
  
3. Executive Committee (Action) Paul Wellhausen
  - a. Approval of PY 2020 Regional & Local Plan Revisions
  - b. Approval of PY 2020 ITA Policy
  - c. Approval of Training Program at St. Louis Community College – Associate Degree in Nursing
  - d. Approval of Training Program at New Horizons – Microsoft Azure Expert Program for Technical IT Managers
  
4. Business Engagement/Supporting Economic Development Committee Sarah Lorio
  
5. Membership Tony Fuhrmann
  - a. Resignation of Rod Wolter & Kathleen McIntosh
  - b. New WIB Members & Committee Chairs
  
6. Other Business Tony Fuhrmann
  - a. Title 1B Reports
  - b. Apprenticeship Expansion Grant Award
  - c. Federal Emergency Grant Award for Dislocated Workers
  - d. Ameren Technology Grant
  
7. Next Meetings Paul Wellhausen
  - a. Executive Committee:  
*Thursday, October 15, 2020 @ 8:30AM (Wood River)*
  
  - b. Full WIB meeting:  
*Wednesday, September 16, 2020 @ 8:00AM TBD*
  
8. Adjournment Paul Wellhausen