



**Madison-Bond-Jersey-Calhoun
Workforce Innovation Board
101 E. Edwardsville, IL 62095
(618) 296-4445**

TO: MBJC Workforce Innovation Board / Chief Elected Officials
FROM: Paul Wellhausen, Chair
DATE: September 11, 2020

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The September 16th meeting of the MBJC Workforce Innovation Board is scheduled as follows:

Date: **Wednesday, September 16, 2020**
Time: **8:00AM**
Zoom Meeting ID #983-5022-7806
Password: 091620
Call in Number: 1-312-626-6799

Included are (6) items for your review and preparation for the meeting:

1. Agenda for the September 16, 2020 WIB Meeting
2. Minutes from the June 17, 2020 WIB Meeting
3. Minutes from the August 6, 2020 Executive Committee Meeting
4. Minutes from the August 25, 2020 Madison County American Job Center Consortium /One Stop Operations Committees
5. PY 2020 Regional & Local Plan Revisions
6. PY 2020 ITA Policy

MADISON-BOND-JERSEY-CALHOUN
WORKFORCE INNOVATION BOARD MEETING

Zoom Meeting ID # 983-5022-7806

June 17, 2020

8:00AM

- | | |
|--|---------------------|
| 1. Call to Order | Paul Wellhausen |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the June 17, 2020 Madison-Bond WIB Minutes (Action) | Paul Wellhausen |
| 5. Committee Reports | |
| a. Executive Committee (<i>General Consent Action</i>) | Paul Wellhausen |
| 1. Approval of Regional & Local Revisions | |
| 2. Approval of PY 2020 ITA Policy | |
| 3. Approval of Training Program at St. Louis Community College-
Associate Degree in Nursing | |
| 4. Approval of Training Program at New Horizons- Microsoft
Azure Expert Program for Technical IT Managers (individual only) | |
| 5. Approval of Training Program at Ranken Technical College-
Fabrication & Welding Technology Certificates | |
| b. Membership & Management Update (<i>Information</i>) | Tony Fuhrmann |
| 1. Resignation of Rod Wolter, Kathleen McIntosh & John Otey | |
| 2. New WIB Members & Committee Chairs | |
| c. Madison County American Job Center Consortium and
One Stop Operations Committees (<i>Information</i>) | Rosemarie Brown |
| d. Communications Update (<i>Information</i>) | Tony Fuhrmann |
| e. Youth Committee (<i>Information</i>) | Debbie Angleton |
| f. Treasurer's Report (<i>Information</i>) | Rich Heinz |
| g. Business Engagement/Supporting Economic Development (<i>Information</i>) | Sarah Ray Lorio |
| 6. Presentation about the Future of Higher Education | Dr. Tim Schoenecker |
| 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. Apprenticeship Expansion Grant Update | |
| c. Federal Emergency Grant Award for Dislocated Workers | |
| d. Supply Chain Management Pilot Project | |
| e. Ameren Technology Grant Award | |
| 2. Illinois Dept. of Employment Security (IDES) | Dawn Swift |
| 3. Division of Rehabilitation Services (DRS) | Dionne Jackson |
| 4. Lewis & Clark Community College (LCCC) | Val Harris |
| b. Announcements/Updates | Members |
| 8. Next Meeting | Paul Wellhausen |
| Wednesday, December 2, 2020@ 8:00am (time change), Zoom Meeting | |
| 9. Adjournment | |