



**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: June 12, 2020

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The June 17th meeting of the MBJC Workforce Innovation Board is scheduled as follows:

Date: **Wednesday, June 17, 2020**
Time: **8:00AM**
Zoom Meeting ID #919-9834-8683
Password: 61720
Call in Number: 1-312-626-6799

Included are (10) items for your review and preparation for the meeting:

1. Agenda for the June 17, 2020 WIB Meeting
2. Minutes from the December 4, 2019 WIB Meeting & March 19, 2020 Email Vote
3. Minutes from the March 19, 2020 & May 21, 2020 Executive Committee Meetings
4. Minutes from the January 15, 2020 & May 14, 2020 Youth Committee
5. Minutes from the February 25, 2020 & May 19, 2020 Madison County American Job Center Consortium
6. Minutes from the February 25, 2020 One Stop Operations Committee
7. PY 2020 MOU Narrative & Budget
8. PY 2020 Approved Classroom Training Providers & Programs
9. PY 2020 Contracted Youth Providers
10. PY 2020 WIOA Budget & Registrants Plan

MADISON-BOND-JERSEY-CALHOUN
WORKFORCE INNOVATION BOARD MEETING

Zoom Meeting ID # 919-9834-8683

June 17, 2020

8:00AM

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|---|----------------------|
| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the December 4, 2019 Madison-Bond WIB Minutes (Action) | Gerry Schuetzenhofer |
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| 5. Committee Reports | |
| a. Executive Committee (<i>General Consent Action</i>) | Gerry Schuetzenhofer |
| 1. Approval of LWIA #22 MOU Narrative & Budget for PY 2020 | |
| 2. Approval of Approved Classroom Training Providers & Programs | |
| 3. Approval of PY 2020 Approved Contracted Youth Providers | |
| 4. Approval of PY 2020 WIOA-LWIA 22 Budget & Registrants Plan | |
| b. Membership & Management Update (<i>Information</i>) | Tony Fuhrmann |
| 1. Resignation of Ed Cunningham | |
| 2. Nominations & Election of Officers | |
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| 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 |
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| 6. 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. Service Integration Grant & Flood Grant Update | |
| d. Reopening of Wood River One Stop Center, Jersey &
Greenville Offices | |
| 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 |
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| 7. Next Meeting | Gerry Schuetzenhofer |
| Wednesday, September 16, 2020@ 8:00am, Location to be Determined | |
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| 8. Adjournment | |