



**Madison-Bond  
Workforce  
Innovation Board**

**101 East Edwardsville Road  
Wood River, Illinois 62095  
(618) 296-4596  
Fax (618) 656-6945**

**TO:** Madison-Bond Workforce Innovation Board / Chief Elected Officials  
**FROM:** Gerry Schuetzenhofer, Chair  
**DATE:** December 12, 2017  
**SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT**

**The December 12<sup>th</sup> meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:**

**Date:** **Tuesday, December 12, 2017**  
**Time:** **10:30AM (Followed by Lunch @ 11:30AM)**  
**Location:** **Sunset Hills Country Club**

Included are six (6) items for your review and preparation for the meeting. Please print those items that you wish to have at the December 12 MBWIB Meeting:

1. Agenda for the December 12, 2017 WIB Meeting
2. Minutes from the September 20, 2017 WIB Meeting
3. Minutes from the October 12 & November 30, 2017 Executive Committee Meeting
4. Minutes from the November 1 Youth Committee
5. Minutes from the November 14 Madison County American Job Center Consortium
6. Minutes from the November 14 One Stop Operations Committee

**IF YOU HAVE NOT RSVP'D FOR THE MEETING and LUNCH, PLEASE CONTACT BECKY COWLEY AT [bjcowley@co.madison.il.us/296-4445](mailto:bjcowley@co.madison.il.us/296-4445) by COB Monday, December 4.**

**MADISON-BOND  
WORKFORCE INNOVATION BOARD MEETING  
December 12, 2017  
10:30 A.M.**

- |   |  |
|---|--|
| <b>1. Call to Order</b>   | Gerry Schuetzenhofer                     |
| <b>2. Roll Call</b>   | Debbie Angleton                          |
| <b>3. Public Comment</b>  | Public                                   |
| <b>4. Approval of the September 20, 2017 Madison-Bond WIB Minutes (<i>Action</i>)</b> | Gerry Schuetzenhofer                     |
| <b>5. Committee Reports</b>   |  |
| a. Executive Committee ( <i>Action</i> )  | Gerry Schuetzenhofer                     |
| 1. Approval of PY 2017 WIOA MOU   |  |
| 2. Approval of 2018 Meeting Calendars for WIB, Executive and Youth Committees         |  |
| 3. Approval of Licensed Practical Nurse (LPN) certificate program at CALC in Alton    |  |
| b. Membership & Management Update ( <i>Information</i> )                              | Tony Fuhrmann                            |
| c. One-Stop Operations Committee ( <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> )  | Dave Holtgrave                           |
| g. Business Engagement/Supporting Economic Development Update ( <i>Information</i> )  | Sarah Ray                                |
| <b>6. Other Business</b>  |  |
| a. WIOA-Title 1B Report ( <i>Information</i> )  | Tony Fuhrmann                            |
| 1. Customer Satisfaction Survey   |  |
| b. WIOA Program Activities Update ( <i>Information</i> )                              | Tony Fuhrmann                            |
| 1. East-West Gateway Award  |  |
| c. One Stop Partner Update  | IDES, DVR, LCCC                          |
| <b>7. Next Meeting</b>  | Gerry Schuetzenhofer                     |
| Wednesday, March 21, 2018@ 8:00am, <b>Wood River Facility</b>                         |  |
| <b>8. Presentation &amp; Discussion</b><br>" <i>Business Opportunities</i> "          | Illinois Manufacturing Excellence Center |
| <b>9. Adjournment for Luncheon</b>  | Gerry Schuetzenhofer                     |