



# Madison-Bond Workforce Innovation Board

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**TO:** Madison-Bond Workforce Innovation Board / Chief Elected Officials  
**FROM:** Gerry Schuetzenhofer, Chair  
**DATE:** December 12, 2018  
**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:** **Wednesday, December 12, 2018**  
**Time:** **10:30AM**  
**Location:** **Julia's Banquet Center  
101 East Gate Plaza  
East Alton, IL 62024**

Included are (7) items for your review and preparation for the meeting:

1. Agenda for the December 12, 2018 WIB Meeting
2. Minutes from the September 19, 2018 WIB Meeting
3. Minutes from the November 29, 2018 Executive Committee Meeting
4. Minutes from the November 20, 2018 Madison County American Job Center Consortium
5. Minutes from the November 20, 2018 One Stop Operations Committee.
6. 2019 Meeting Calendars
7. WIB Membership List

**MADISON-BOND  
WORKFORCE INNOVATION BOARD MEETING  
December 12, 2018  
10:30 A.M.**

- |   |                 |
|---|-----------------|
| <b>1. Call to Order</b>   | Paul Wellhausen |
| <b>2. Roll Call</b>   | Debbie Angleton |
| <b>3. Public Comment</b>  | Public          |
| <b>4. Approval of the September 19, 2018 Madison-Bond WIB Minutes (Action)</b>  | Paul Wellhausen |
| <b>5. Committee Reports</b>   |                 |
| a. Executive Committee (Action)   | Paul Wellhausen |
| 1. Approval of PY 2018 WIOA Local MOU Budget  |                 |
| 2. Approval of PY 2018 WIOA Local Plan Modification   |                 |
| 3. Approval of New Youth Committee Members – Brad Paschal & Micki Watkins   |                 |
| 4. Approval of SIUE Bachelor Degree Programs during junior /senior years:<br>Business Administration; Computer Science; Health Education;<br>Psychology; Social Work and Early Childhood Education.                   |                 |
| 5. Approval of Lindenwood University-St. Charles, MO during junior/senior years:<br>Bachelor of Science in Business Administration with concentration in Accounting<br>Total cost: \$17,690.00; For 1 individual only |                 |
| 6. Approval of 2019 calendars   |                 |
| b. Membership & Management Update (Information)   | Tony Fuhrmann   |
| c. Madison County American Job Center Consortium (Information)  | Rosemarie Brown |
| d. One-Stop Operations Committee (Information)  | Rosemarie Brown |
| e. Communications Update (Information)  | Tony Fuhrmann   |
| f. Youth Committee (Information)  | Rod Wolter      |
| g. Treasurer’s Report (Information)   | Dave Holtgrave  |
| h. Business Engagement/Supporting Economic Development (Information)  | Sarah Ray Lorio |
| <b>6. Manufacturing Sector Discussion</b>   | Members         |
| <b>7. Other Business</b>  |                 |
| a.. WIOA Core Partner Reports(Information)  | Tony Fuhrmann   |
| 1. WIOA Title 1B- Employment & Training   |                 |
| a. Customer Satisfaction Survey   |                 |
| b. Marketing Research Update  |                 |
| c. DCEO Deputy Director Visit   |                 |
| d. Apprenticeship Grant Status  |                 |
| e. Local Workforce Area Realignment   |                 |
| 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>8. Next Meeting</b>  | Paul Wellhausen |
| Wednesday, March 20, 2019@ 8:00am, <b>Wood River Manley Auditorium</b>  |                 |
| <b>9. Adjournment</b>   | Paul Wellhausen |