



**Madison-Bond
Workforce
Innovation Board**

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TO: Madison-Bond Workforce Innovation Board / Chief Elected Officials

FROM: Gerry Schuetzenhofer, Chair

DATE: June 19, 2019

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The June 19th meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:

Date: **Wednesday, June 19, 2019**
Time: **8:00AM**
Location: **Wood River-Madison County Facility
Manley Auditorium
101 East Edwardsville RD
Wood River, Il 62095**

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

1. Agenda for the June 19, 2019 WIB Meeting
2. Minutes from the March 20, 2019 WIB Meeting
3. Minutes from the May 23 & June 11, 2019 Executive Committee Meeting
4. Minutes from the May 21, 2019 Madison County American Job Center Consortium
5. Minutes from the May 21, 2019 One Stop Operations Committee
6. Minutes from the May 1, 2019 Youth Committee

**MADISON-BOND
WORKFORCE INNOVATION BOARD MEETING
June 19, 2019
8:00 A.M.**

- | | |
|---|---------------------------------|
| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the March 20, 2019 Madison-Bond WIB Minutes (Action) | Gerry Schuetzenhofer |
| 5. Committee Reports | Gerry Schuetzenhofer |
| a. Executive Committee (<i>General Consent Action</i>) | |
| 1. Approval of PY 2018 Budget Modification | |
| 2. Approval of PY 2019 MOU Narrative & Budget | |
| 3. Approval of PY 2019 Approved Classroom Training Providers & Programs | |
| 4. Approval of PY 2019 Contracted Youth Providers | |
| 5. Approval of New Youth Committee Member – Ronda Pryor from IDES | |
| 6. Approval of PY 2019 Budget & Registrants Plan | |
| 7. Approval of LWIA #22 WIOA Transportation Allowance for Customers Grandfathered In from Jersey & Calhoun Counties that are Receiving an Individual Training Account (ITA) Voucher | |
| 8. Approval of Bioprocess Technology Certificate Program at Lewis & Clark Community College – 16 credit hours with the total of \$3,968 | |
| 9. Approval of Paramedicine Associate Degree at Lewis & Clark Community College- 60 credit hours with the total cost of \$10,175 | |
| b. Membership & Management Update (<i>Information & Action</i>) | Tony Fuhrmann |
| 1. Election of Board Officers | |
| c. Madison County American Job Center Consortium (<i>Information</i>) | Paul Wellhausen |
| d. One-Stop Operations Committee (<i>Information</i>) | Paul Wellhausen |
| e. Communications Update (<i>Information</i>) | Tony Fuhrmann |
| f. Youth Committee (<i>Information</i>) | Rod Wolter |
| g. Treasurer’s Report (<i>Information</i>) | Danielle Wisely |
| h. Business Engagement/Supporting Economic Development (<i>Information</i>) | Sarah Ray Lorio |
| 6. Apprenticeship Presentation & Discussion | Alex Gromada
Sarah Ray Lorio |
| 7. Other Business | Tony Fuhrmann |
| a.. WIOA Core Partner Reports(<i>Information</i>) | |
| 1. WIOA Title 1B- Employment & Training | |
| a. Customer Satisfaction Survey | |
| b. Realignment of Counties | |
| c. Apprenticeship Grant Update | |
| 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 |
| 8. Next Meeting | Gerry Schuetzenhofer |
| Wednesday, September 18, 2019@ 8:00am, Wood River Manley Auditorium | |
| 9. Adjournment | Gerry Schuetzenhofer |