



**Madison-Bond
Workforce
Innovation Board**

**101 East Edwardsville Road
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TO: Madison-Bond Workforce Innovation Board / Chief Elected Officials

FROM: Gerry Schuetzenhofer, Chair

DATE: June 20, 2018

SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

The June 20th meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:

Date: Wednesday, June 20, 2018
Time: 8:00AM
Location: Wood River-Madison County Facility
Manley Auditorium
101 East Edwardsville RD
Wood River, Il 62095

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

1. Agenda for the June 20, 2018 WIB Meeting
2. Minutes from the March 21, 2018 WIB Meeting
3. Minutes from the May 17 & June 11, 2018 Executive Committee Meeting
4. Minutes from the May 2 Youth Committee
5. Minutes from the May 22 Madison County American Job Center Consortium
6. Minutes from the May 22 One Stop Operations Committee.

IF YOU HAVE NOT RSVP'D FOR THE MEETING and Light Breakfast, PLEASE CONTACT DEBBIE ANGLETON AT djangleton@co.madison.il.us/296-4596 by COB Monday, June 18.

**MADISON-BOND
WORKFORCE INNOVATION BOARD MEETING
June 20, 2018
8:00 A.M.**

- | | |
|---|----------------------|
| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the March 21, 2018 Madison-Bond WIB Minutes (Action) | Gerry Schuetzenhofer |
| 5. Committee Reports | Gerry Schuetzenhofer |
| a. Executive Committee (<i>Action</i>) | |
| 1. Approval of the Selection for One Stop Operator for PY 2018 | |
| 2. Approval of 2 Training Programs: Kaskaskia College –
Dental Assisting, AAS Degree and Lewis & Clark Community College –
Dental Assisting, Certificate of Proficiency | |
| 3. Approval of Classroom Training Providers for Program Year 2018 | |
| 4. Approval of Contract Sized Adult & Dislocated Worker Training for
PY 2018 with SIUE Environmental Resources Training Center (ERTC) | |
| 5. Approval of Contract Sized Adult & Dislocated Worker Training for
PY 2018 with Lewis & Clark Community College | |
| 6. Approval of Youth Providers for PY 2018 | |
| b. Membership & Management Update (<i>Information</i>) | Tony Fuhrmann |
| c. Madison County American Job Center Consortium (<i>Information</i>) | Connie Vick |
| 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>) | Dave Holtgrave |
| h. Business Engagement/Supporting Economic Development Update (<i>Information</i>) | Sarah Ray Lorio |
| 6. Other Business | |
| a. WIOA-Title 1B Report & PY 2018 Allocations (<i>Information</i>) | Tony Fuhrmann |
| 1. Customer Satisfaction Survey | |
| b. WIOA Program Activities Update (<i>Information</i>) | Tony Fuhrmann |
| 1. Marketing Plan & Outreach Update | |
| 2. PY 2018 MOU Budget | |
| 3. Jobs Plus Fair 2018 on Sept. 19 | |
| c. WIOA Core Partner Updates | |
| 1. Illinois Dept. of Employment Security (IDES) | John Otey |
| 2. Division of Rehabilitation Services (DRS) | Dionne Jackson |
| 3. Lewis & Clark Community College (LCCC) | Val Harris |
| 7. Next Meeting | Gerry Schuetzenhofer |
| Wednesday, September 19, 2018@ 8:00am, Wood River Facility | |
| 8. Adjournment | Gerry Schuetzenhofer |