



# Madison-Bond Workforce Innovation Board

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**TO:** Madison-Bond Workforce Innovation Board / Chief Elected Officials  
**FROM:** Gerry Schuetzenhofer, Chair  
**DATE:** March 21, 2018  
**SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT**

**The March 21<sup>st</sup> meeting of the Madison-Bond Workforce Innovation Board is scheduled as follows:**

**Date:** **Wednesday, March 21, 2018**  
**Time:** **8:00AM**  
**Location:** **Wood River-Madison County Facility  
Manley Auditorium  
101 East Edwardsville RD  
Wood River, IL 62095**

Included are ( ) items for your review and preparation for the meeting. Please print those items that you wish to have at the March 21<sup>st</sup> MBWIB Meeting:

1. Agenda for the March 21, 2018 WIB Meeting
2. Minutes from the December 12, 2017 WIB Meeting
3. Minutes from the January 25 & March 15, 2018 Executive Committee Meeting
4. Minutes from the January 17 Youth Committee
5. Minutes from the February 27 Madison County American Job Center Consortium
6. Minutes from the February 27 One Stop Operations Committee

**IF YOU HAVE NOT RSVP'D FOR THE MEETING and Light Breakfast, PLEASE CONTACT BECKY COWLEY  
AT [bjcowley@co.madison.il.us/296-4445](mailto:bjcowley@co.madison.il.us/296-4445) by COB Monday, March 19.**

**MADISON-BOND  
WORKFORCE INNOVATION BOARD MEETING  
March 21, 2018  
8:00 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 December 12, 2017 Madison-Bond WIB Minutes (<i>Action</i>)</b>  | Paul Wellhausen |
| <b>5. Committee Reports</b>   |                 |
| a. Executive Committee ( <i>Action</i> )  | Paul Wellhausen |
| 1. Approval of LWIA 22 Purchasing & Procurement Policies & Procedures   |                 |
| 2. Approval of 3 Training Providers & Programs: New Horizons – Comp TIA certifications; Chamberlain College of Nursing - BSN degree (individual approval only); and Lewis & Clark Community College – Instrumentation & Control Systems, AAS degree |                 |
| 3. Approval of LWIA 22 Youth Committee By-Laws  |                 |
| 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. Marketing Plan & Outreach Update   |                 |
| c. One Stop Partner Update  |                 |
| 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      |
| <b>7. Next Meeting</b>  | Paul Wellhausen |
| Wednesday, June 20, 2018@ 8:00am, <b>Wood River Facility</b>  |                 |
| <b>8. Adjournment</b>   | Paul Wellhausen |