



**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:** September 20, 2017  
**SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT**

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

**Date:** **Wednesday, September 20, 2017**  
**Time:** **8:00AM**  
**Location:** **Wood River--Madison County Facility-Downstairs Conference Room  
101 East Edwardsville Road  
Wood River, Illinois 62095**

Included are three (3) items for your review and preparation for the meeting. Please print those items that you wish to have at the September 20<sup>th</sup> MBWIB Meeting:

1. Agenda for the September 20<sup>th</sup>, 2017 WIB Meeting
2. Minutes from the June 21<sup>st</sup>, 2017 WIB Meeting
3. Minutes from the June 19<sup>th</sup>, July 11<sup>th</sup>, and August 17<sup>th</sup>, 2017 Executive Committee Meeting

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

**MADISON-BOND  
WORKFORCE INNOVATION BOARD MEETING  
September 20, 2017  
8:00 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 June 21, 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 Allocation  |                      |
| 2. Approval of LWIA 22 Remedial Training & Occupational Bridge Program Policy               |                      |
| 3. Approval of SWIC Training Program for Commercial Maintenance Mechanics- Associate Degree |                      |
| 4. Approval of LWIA 22 Individual Training Account Policy                                   |                      |
| 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            |
| h. Great River Workforce Development Corporation ( <i>Information</i> )                     | Gerry Schuetzenhofer |
| <b>6. Other Business</b>  |                      |
| a. WIOA-Title 1B Report ( <i>Information</i> )  | Tony Fuhrmann        |
| b. WIOA Program Activities Update ( <i>Information</i> )                                    | Tony Fuhrmann        |
| 1. Customer Satisfaction Survey   |                      |
| 2. Jobs Plus 2017 Job Fair  |                      |
| 3. IWP Award Winner for LWIA 22   |                      |
| 4. Illinois WIOA Summit   |                      |
| c. One Stop Partner Update  | IDES, DVR, LCCC      |
| <b>7. Next Meeting</b>  | Gerry Schuetzenhofer |
| Wednesday, December 13, 2017 @ 10:30am, Meeting TBD; Lunch following the meeting            |                      |
| <b>8. Adjournment</b>   | Gerry Schuetzenhofer |