



**Madison-Bond
Workforce
Innovation Board**

**101 East Edwardsville Road
Wood River, Illinois 62095
(618) 296-4596
Fax (618) 656-6945**

TO: Madison-Bond Workforce Innovation Board / Chief Elected Officials
FROM: Gerry Schuetzenhofer, Chair
DATE: September 19, 2018
SUBJECT: WORKFORCE INNOVATION BOARD (WIB) MEETING ANNOUNCEMENT

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

Date: **Wednesday, September 19, 2018**
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 September 19, 2018 WIB Meeting
2. Minutes from the June 20, 2018 WIB Meeting
3. Minutes from the July 5 & August 16, 2018 Executive Committee Meeting
4. Minutes from the August 21 Madison County American Job Center Consortium
5. Minutes from the August 21 One Stop Operations Committee.
6. LWIA #22- Adult & Dislocated Worker WIOA Follow up Policy
7. LWIA #22- Monitoring Review Policy

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, September 17.

**MADISON-BOND
WORKFORCE INNOVATION BOARD MEETING
September 19, 2018
8:00 A.M.**

- | | |
|---|----------------------|
| 1. Call to Order | Gerry Schuetzenhofer |
| 2. Roll Call | Debbie Angleton |
| 3. Public Comment | Public |
| 4. Approval of the June 20, 2018 Madison-Bond WIB Minutes (<i>Action</i>) | Gerry Schuetzenhofer |
| 5. Committee Reports | |
| a. Executive Committee (<i>Action</i>) | Gerry Schuetzenhofer |
| 1. Approval of PY 2017 WIOA Local Plan Budget Modification | |
| 2. Approval of PY 2018 WIOA Local Plan Budget | |
| 3. Approval of LWIA 22 Adult & Dislocated Worker WIOA Follow Up Services Policy | |
| 4. Approval of LWIA 22 Monitoring Review Policy | |
| b. Membership & Management Update (<i>Information</i>) | Tony Fuhrmann |
| 1. Election of Board Officers (<i>Action</i>) | |
| c. Madison County American Job Center Consortium (<i>Information</i>) | Debbie Angleton |
| d. One-Stop Operations Committee (<i>Information</i>) | Rosemarie Brown |
| 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/
Apprenticeship Update (<i>Information</i>) | Sarah Ray Lorio |
| 6. Other Business | |
| 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 Research Update | |
| 2. Apprenticeships Grant Application | |
| 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, December 12, 2018@ 10:30am, TBD | |
| 8. Adjournment | Gerry Schuetzenhofer |