

**MADISON-BOND WORKFORCE INNOVATION BOARD
EXECUTIVE COMMITTEE MEETING**

January 25, 2018

8:30AM

AGENDA

- | | | |
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| 1. | Call To Order | Gerry Schuetzenhofer |
| 2. | Approval of November 20, 2017 Meeting Minutes (<i>Action</i>) | Gerry Schuetzenhofer |
| 3. | Executive Committee (<i>Action</i>) | Tony Fuhrmann |
| | a. Approval of LWIA 22 Purchasing & Procurement Policies & Procedures | |
| | b. Approval of Training Provider & Program:
New Horizons Computer Learning Center-
Comp TIA Certifications | |
| 4. | Madison County American Job Center Consortium | Tony Fuhrmann |
| 5. | One-Stop Operations Committee | Paul Wellhausen |
| 6. | Business Engagement/Supporting Economic Development Committee | Sarah Ray |
| 7. | Communications Update | Debbie Angleton |
| 8. | Membership Update | Tony Fuhrmann |
| 9. | Youth Committee | Rod Wolter |
| 10. | Other Business | Tony Fuhrmann |
| | a. SIUE Project | |
| | b. Title 1B Report | |
| 11. | Next Meetings | |
| | a. Executive Committee:
<i>Thursday, March 15, 2018 @ 8:30AM (Wood River)</i> | Gerry Schuetzenhofer |
| | b. Full WIB meeting:
<i>Wednesday, March 21, 2018 @8:00AM (Wood River)</i> | |
| 12. | Adjournment | Gerry Schuetzenhofer |