

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

**October 17, 2019**

**8:30AM**

**AGENDA**

1. Call To Order Gerry Schuetzenhofer
2. Approval of August 8, 2019 Meeting Minutes (Action) Gerry Schuetzenhofer
3. Executive Committee (Action) Gerry Schuetzenhofer
  - a. Approval of LWIA #22 Standard of Conduct and Conflict of Interest Policy
4. Business Engagement/Supporting Economic Development Committee Sarah Lorio
5. Membership Debbie Angleton
  - a. New Members from Calhoun & Bond Counties  
Chad Squier of Squier Insurance Agency – Hardin  
Jill Lauchner of Enertech – Greenville
6. Other Business Debbie Angleton
  - a. Title 1B Reports
  - b. Service Integration Assessment
  - c. MOU Revisions due Oct. 27
  - d. Next December WIB meeting attending will be IWIB Co-Chair, John Rico and IWIB Member, Mike Conley
7. Next Meetings Gerry Schuetzenhofer
  - a. Executive Committee:  
*Thursday, November 21, 2019 @ 8:30AM (Wood River)*
  - b. Full WIB meeting:  
*Wednesday, December 4, 2019 @10:30AM at Julia's Banquet Center,  
Luncheon at 11:45am following the meeting*
8. Adjournment Gerry Schuetzenhofer