

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

November 21, 2019

8:30AM

AGENDA

1. Call To Order Gerry Schuetzenhofer
2. Approval of October 17, 2019 Meeting Minutes (Action) Gerry Schuetzenhofer
3. Executive Committee (Action) Gerry Schuetzenhofer
 - a. Approval of LWIA #22 MOU Revisions for PY 2019
 - b. Approval of New Youth Committee Member – Tricia Blackard
Director of Collinsville Vocational Center
 - c. Approval of SIUE Mass Communications B.S. degree
55 Credit hours; Total cost: \$28,000; Length: 18 months
 - d. Approval of 2020 Calendars
4. Business Engagement/Supporting Economic Development Committee Sarah Lorio
5. Membership Tony Fuhrmann
 - a. Recertification of the Board Members
6. Other Business Tony Fuhrmann
 - a. Title 1B Reports
 - b. Accommodations for Success Job Fair 2020 Sponsor
 - c. State Legislators Visit – November 5
 - d. Apprenticeship Expansion Grant Application
 - e. National Apprenticeship Week
7. Next Meetings Gerry Schuetzenhofer
 - a. Executive Committee:
Thursday, January 23, 2020 @ 8:30AM (Wood River)
 - b. Full WIB meeting:
*Wednesday, December 4, 2019 @10:30AM at Julia's Banquet Center,
Luncheon at 12:00pm following the meeting*
8. Adjournment Gerry Schuetzenhofer