

**MADISON-BOND WORKFORCE INNOVATION BOARD**  
**EXECUTIVE COMMITTEE MEETING**  
**November 29, 2018**  
**8:30AM**  
**AGENDA**

- |    |   |                      |
|----|---|----------------------|
| 1. | Call To Order   | Gerry Schuetzenhofer |
| 2. | Approval of August 16, 2018 Meeting Minutes<br>(Action)   | Gerry Schuetzenhofer |
| 3. | Viewing of SIUE/WIOA Video  | Debbie Angleton      |
| 4. | Executive Committee (Action)  |                      |
|    | a. Approval of the PY 2018 MOU  | Tony Fuhrmann        |
|    | b. Approval of LWIA 22 Local Plan Modification  |                      |
|    | c. Approval of New Youth Committee Members  |                      |
|    | d. Approval of SIUE Bachelor Degree Programs during junior/senior years:<br>Total cost: \$20,000 in tuition and \$10,000 in fees, licenses, etc.<br>Business Administration; Computer Science; Health Education;<br>Psychology; Social Work and Early Childhood Education |                      |
|    | e. Approval of Lindenwood University – St. Charles, MO during junior/senior years:<br>Bachelor of Science in Business Administration with<br>Concentration in Accounting<br>Total cost: \$17, 690.00  |                      |
|    | f. Approval of 2019 calendars   |                      |
| 5. | Business Engagement/Supporting Economic Development<br>Committee  | Sarah Lorio          |
| 6. | Membership List from October 2018   | Tony Fuhrmann        |
| 7. | Other Business  | Tony Fuhrmann        |
|    | a. Realignment of Local WIOA Areas  |                      |
|    | b. DCEO Deputy Director Visit   |                      |
|    | c. Title 1B Reports   |                      |
|    | d. Manufacturing Sector Discussion at next WIB meeting  |                      |

8. Next Meetings
  - a. Executive Committee:  
*Thursday, January 25, 2019 @ 8:30AM (Wood River)* Gerry Schuetzenhofer
  - b. Full WIB meeting:  
*Wednesday, December 12, 2018 @10:30AM (Julia's Banquet Center in East Alton)*
9. Adjournment Gerry Schuetzenhofer