

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

May 17, 2018

8:30AM

AGENDA

- | | | |
|-----|--|--------------------|
| 1. | Call To Order | Paul Wellhausen |
| 2. | Approval of March 15, 2018 Meeting Minutes (<i>Action</i>) | Paul Wellhausen |
| 3. | Executive Committee (<i>Action</i>) | |
| | a. Approval of the Selection
for One Stop Operator for PY 2018 | Tim & Becky Harmon |
| | b. Approval of Training Provider & Program:
Kaskaskia College – Dental Assisting, AAS Degree | Debbie Angleton |
| | c. Approval of Training Provider & Program:
Lewis & Clark Community College-
Dental Assisting Certificate of Proficiency | |
| | d. Approval of the Classroom Training Providers for
Program Year 2018 | |
| 4. | One-Stop Operations Committee | Paul Wellhausen |
| 6. | Business Engagement/Supporting Economic Development
Committee | Sarah Ray |
| 7. | Communications Update | Debbie Angleton |
| 9. | Membership Update | Tony Fuhrmann |
| 10. | Youth Committee | Rod Wolter |
| | a. Recommendation and Approval of Youth Providers
for PY 2018 (<i>Action item</i>) | |
| 11. | Other Business | Tony Fuhrmann |
| | a. Contract Sized Training RFP | |
| | b. Title 1B Report | |
| | c. PY 2018 MOU Budget Update | |
| 12. | Next Meetings | |
| | a. Executive Committee:
<i>Thursday, August 16, 2018 @ 8:30AM (Wood River)</i> | Paul Wellhausen |
| | b. Full WIB meeting:
<i>Wednesday, June 20, 2018 @8:00AM (Wood River)</i> | |
| 13. | Adjournment | Paul Wellhausen |