

**MADISON-BOND WORKFORCE INNOVATION BOARD**  
**EXECUTIVE COMMITTEE MEETING**  
**May 23, 2019**  
**8:30AM**  
**AGENDA**

- |    |  |                      |
|----|--|----------------------|
| 1. | Call To Order  | Gerry Schuetzenhofer |
| 2. | Approval of March 14, 2019 Meeting Minutes<br>(Action)   | Gerry Schuetzenhofer |
| 3. | Executive Committee (Action)<br>a. Approval of PY 2018 Budget Modification<br>b. Approval of PY 2019 MOU Narrative & Budget<br>c. Approval of PY 2019 Approved Classroom Training Providers<br>and Programs<br>d. Approval of PY 2019 Contracted Youth Providers<br>e. Approval of New Youth Committee Member – Ronda Pryor<br>from IDES | Gerry Schuetzenhofer |
| 4. | Business Engagement/Supporting Economic Development<br>Committee   | Sarah Lorio          |
| 5. | Membership<br>a. WIB Officers for PY 2019 (Action)   | Tony Fuhrmann        |
| 6. | Other Business<br>a. Update on Realignment of Local WIOA Areas/New WIB Name<br>b. Title 1B Report<br>c. PY 2019 WIOA Allocations<br>d. Update on Career Days at Granite City School District<br>e. Next Sector Discussion at June WIB meeting  | Tony Fuhrmann        |
| 7. | Next Meetings<br>a. Executive Committee:<br><i>Thursday, August 8, 2019 @ 8:30AM (Wood River)</i><br><br>b. Full WIB meeting:<br><i>Wednesday, June 19, 2019 @8:00AM (Wood River)</i>  | Gerry Schuetzenhofer |
| 8. | Adjournment  | Gerry Schuetzenhofer |