

**MADISON-BOND WORKFORCE INNOVATION BOARD  
EXECUTIVE COMMITTEE MEETING (conference call)**

**June 11, 2019**

**8:30AM**

**AGENDA**

1. Call To Order Gerry Schuetzenhofer
  
2. Approval of May 23, 2019 Meeting Minutes (Action) Gerry Schuetzenhofer
  
3. Executive Committee (Action) Gerry Schuetzenhofer
  - a. Approval of PY 2019 Budget & Registrants Plan
  
  - b. Approval of LWIA #22 WIOA Transportation Allowance for Customers Grandfathered In from Jersey & Calhoun Counties That are Receiving an Individual Training Account (ITA) Voucher
  
  - c. Approval of Bioprocess Technology Certificate Program at Lewis & Clark Community College  
16 Credit hours with the total cost of \$3,968
  
4. Next Meetings Gerry Schuetzenhofer
  - a. Executive Committee:  
*Thursday, August 8, 2019 @ 8:30AM (Wood River)*
  
  - b. Full WIB meeting:  
*Wednesday, June 19, 2019 @8:00AM (Wood River)*
  
5. Adjournment Gerry Schuetzenhofer