

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

- | | | |
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| 1. | Call To Order | Gerry Schuetzenhofer |
| 2. | Approval of June 11, 2019 Meeting Minutes
(Action) | Gerry Schuetzenhofer |
| 3. | Executive Committee (Action)
a. Approval of Madison-Bond-Jersey-Calhoun WIB By Laws
b. Approval of New Youth Committee Member – Kaleb Smith
Madison County CTE System
c. Approval of SWIC Medical Assistant Certificate
38 credit hours; Total cost: \$8,264.75; Length: 70 weeks | Gerry Schuetzenhofer |
| 4. | Business Engagement/Supporting Economic Development
Committee | Sarah Lorio |
| 5. | Membership
a. Reappointments – 7 members
b. New members – 4
c. Visits to Bond, Jersey & Calhoun Counties | Tony Fuhrmann |
| 6. | Other Business
a. Title 1B Reports
b. DCEO Monitoring Letter
c. WIOA Funding Issues
d. Next Sector Discussion at June WIB meeting | Tony Fuhrmann |
| 7. | Next Meetings
a. Executive Committee:
<i>Thursday, October 17, 2019 @ 8:30AM (Wood River)</i>

b. Full WIB meeting:
<i>Wednesday, September 18, 2019 @8:00AM (Wood River)</i> | Gerry Schuetzenhofer |
| 8. | Adjournment | Gerry Schuetzenhofer |