

**MADISON-BOND WORKFORCE INNOVATION BOARD**  
**EXECUTIVE COMMITTEE MEETING**  
**March 15, 2018**  
**8:30AM**  
**AGENDA**

- |     |  |                    |
|-----|--|--------------------|
| 1.  | Call To Order  | Paul Wellhausen    |
| 2.  | Approval of January 25, 2018 Meeting Minutes ( <i>Action</i> )   | Paul Wellhausen    |
| 3.  | Executive Committee ( <i>Action</i> )  |                    |
|     | a. Approval of One Stop Operator RFP   | Tim & Becky Harmon |
|     | b. Approval of LWIA 22 Youth Committee By-Laws   | Tony Fuhrmann      |
|     | c. Approval of Training Provider & Program:<br>Chamberlain College of Nursing, BSN degree  |                    |
|     | d. Approval of Training Provider & Program:<br>Lewis & Clark Community College-<br>Instrumentation & Control Systems, AAS degree |                    |
| 4.  | Madison County American Job Center Consortium  | Tony Fuhrmann      |
| 5.  | One-Stop Operations Committee  | Paul Wellhausen    |
| 6.  | Business Engagement/Supporting Economic Development<br>Committee   | Sarah Ray          |
| 7.  | Communications Update  | Debbie Angleton    |
| 8.  | Membership Update  | Tony Fuhrmann      |
| 9.  | Youth Committee  | Rod Wolter         |
| 10. | Other Business   | Tony Fuhrmann      |
|     | a. SIUE Project  |                    |
|     | b. Title 1B Report   |                    |
| 11. | Next Meetings  |                    |
|     | a. Executive Committee:<br><i>Thursday, May 17, 2018 @ 8:30AM (Wood River)</i>   | Paul Wellhausen    |
|     | b. Full WIB meeting:<br><i>Wednesday, March 21, 2018 @8:00AM (Wood River)</i>  |                    |
| 12. | Adjournment  | Paul Wellhausen    |