## W.I.B.

## (WORKFORCE INNOVATION BOARD) of LWIA #15

Serving the counties of: Fulton, Marshall, Mason, McLean, Peoria, Stark, Tazewell and Woodford

## **AGENDA**

## **GOOGLE MEET.com**

**Virtual Meeting** 

Wednesday, Jan. 20, 2021

12:00 (noon) to 1:15 pm (approx.)

Notice: We will strive to hold all future meetings to 1 hour, when possible



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- I. Roll Call and Introductions Chairman, Sam Lewis
- II. \*ACTION ITEM: Approval of Wed., October 21, 2020 'Google Virtual Meeting' Minutes
- III. Spotlight Participant (?? County) Dena Weth, Assistant Director
- IV. Report on the Re-Opening Status of Offices/ Vaccine Protocol Steve Martin, Executive Director
- V. MOU Illinois Migrant Council /UMOS Steve Martin, Executive Director
- VI. The National Disaster Grant Update Report Dena Weth, Assistant Director
- VII. \*ACTION ITEM: Work Experience and Internship hourly wage rates Dena Weth, Assistant Director
- VIII. \*ACTION ITEM: Approve the release of RFP and selection of Drop Out Recovery Programs David Vaughn,
  Technical Specialist/Planner/EEO
- IX. \*ACTION ITEM: Approve the release of RFP and selection of Drop Out Recovery Transition Service Providers David Vaughn, Technical Specialist/Planner/EEO
- X. Manufacturing Academies Steve Martin, Executive Director/Curt Oldfield, President SRC
- XI. Enrollment Numbers Report: Youth, DW, Trade, Adult Dena Weth, Assistant Director
- XII. <u>Final Audit Information</u> LeeAnn (Whitlatch) Norris, Fiscal Director
- XIII. Budget Update LeeAnn (Whitlatch) Norris, Fiscal Director
- XIV. \*ACTION ITEM: Approval to transfer funds from Dislocated Worker to Adult LeeAnn (Whitlatch) Norris, Fiscal Director
- XV. Business Services Rep. Reports {OJTs, IWTs, etc.} Norm Griffin (Peoria Co. Rep) & Dona Nanney (McLean Co. Rep)

- XVI. <u>Transition of McLean County Business Representative staff position:</u> Steve Martin, Executive Director
- XVII. <u>Updates by Four Core Partners</u> Warren Cheatham, One Stop Center Manager
- XVIII. Other Comments
- XIX. <u>Public Comments</u>
- XX. \*ACTION ITEM: Adjournment

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