### W.I.B.

#### (WORKFORCE INNOVATION BOARD) of LWIA #15

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

## **AGENDA**

# Wednesday, January 16, 2019 12:00 (Noon)

#### **LOCATION:**

Carpenters Local Union No. #237, 2412 N. Main St., East Peoria, IL 61611



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- I. Roll CALL and Introductions
- II. \*ACTION ITEM: Approval of the September 19, 2018 WIB Minutes
- III. Participant Spotlight Tami Rouse, Wyoming/Henry, IL Career Link Career Planner
- IV. \*ACTION ITEM: WIOA Policy regarding 'Access Sites' Steve Martin, Executive Director
- V. \*ACTION ITEM: Approval of the 500 C5 David Taylor, Career Link Systems Manager
- VI. Performance Report David Taylor, Career Link Systems Manager
- VII. \*ACTION ITEM Transfer of DW funds to Adult funds David Vaughn, Technical Specialist/Planner/EO Officer
- VIII. <u>MOU Negotiations Status/Schedule</u> Steve Martin, Executive Director
- IX. <u>One Stop Operator DOL Desk Review</u> Steve Martin, Executive Director
- X. Enrollment Numbers Dena Weth, Assistant Director
- XI. <u>Executive Committee Approvals</u> Dena Weth, Assistant Director
- XII. \*ACTION ITEM In-School Youth Proposals David Vaughn, Technical Specialist/Planner/EO Officer
- XIII. <u>Rapid Response / Business Services (Work Based learning contracts /(Apprenticeship Opportunities) -</u> Norm Griffin (Peoria, IL Business Service Rep / Dona Nanney, Normal, IL Business Service Rep.
- XIV. UWDB Audit Report LeeAnn Whitlatch, Fiscal Director
- XV. WIB Board Orientation David Vaughn, Technical Specialist/Planner/EO Officer
- XVI. Other Comments
- XVII. Public Comments
- XVIII. Adjournment