

LLWB MEETING AGENDA

**Monday, March 19, 2018 at 6:30 p.m. Dinner Meeting
Northfield Inn Conference Center 3280 Northfield Drive, Springfield, IL**

- A. **Welcome and Introductions– Eric Christians, WIB Chair**
- B. **Roll Call**
- C. **Approval of Minutes – November 13, 2017** ACTION

- D. **Administrative Information- Anne Schneider**
 - 1) Director's report – Update on November approval items, Center upgrade, Career Services, DCEO monitoring, Regional plan and upcoming items.
 - 2) Training Minimum Increase to 50%
 - 3) Approval Items
 - a) DCEO Monitoring Results (One-Stop Operator, WIOA Program/Fiscal)
 - b) Recommendation of Youth Provider for PY 2018
 - c) Center remodel – Approval to purchase for Resource Room upgrade
 - d) Incumbent Worker Training – award business grant for Epic medical records training
 - e) Other items ACTION
 - f) Transition Plan for LWIA 20 – Consultant, Lori Clark
- E. **WIB Committee Reports**
 - 1) Youth Council – Kathi Lee 2) One-Stop Partners –Erik Hanson 3) WIB Development (appoint nominating committee for WIB Chair, Vice Chair) ACTION
- F. **Program Information - LLWA**
 - 1) County reports, Contractors & Trade – Michelle Griebler
 - 2) Performance and Enrollment Reports – Brenda Patterson
 - 3) Fiscal Information – Diane Jones
 - 4) Approval of Standing Reports/Other Program Items ACTION
- G. **Upcoming Events/Announcements**

Mark your calendars 2018 WIB Meetings –May 21, September 17, and November 5th (due to Veteran's and Thanksgiving holiday)
- H. **Public Comment**
- I. **Adjourn**