



LAND OF LINCOLN WORKFORCE INVESTMENT BOARD

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Training • Connecting • Developing Illinois' Workforce

CEO Meeting Agenda
October 31, 2018 - 2:30 p.m.

Call to Order

Introductions (if needed)

Approval of Minutes (May, June and September) ACTION

Program Information

- a) Liaison Reports - Val LeSeure, Michelle Brookens, Kyle Minert, Diane Murphy
- b) Special Grant Projects - Trade, Youth Providers - Michelle Griebler
- c) Performance/Enrollment Reports - Michelle Griebler
- d) Approval of Standing Reports (above and last meeting's reports) ACTION

Fiscal Information - Diane Jones

- a) Expenditure & Grant Reports ACTION

Administrative Information - Sarah Graham

- a) Director's report
- b) Action Items for Approval ACTION
 - a. Training Provider list
 - b. WIB members-new appointments and reappointments
 - c. Trade Grant
 - d. Youth RFP
 - e. Assistant Director hiring
 - f. Program Compliance hiring

Executive Session

Announcements/Upcoming Events

- a) CEO meetings/attendance/Alternate
- b) November WIB Meeting (awards event)
- c) 2019 Schedule

Public Comment

Adjournment ACTION