

**Land of Lincoln CEO Agenda**  
**American Job Center - 1300 S. Ninth Street, Springfield, IL**  
**May 16, 2018 - 2:30 p.m.**

1. **Call to Order** – Introductions – new staff
2. **Approval of Minutes –March 14, 2018** ACTION
3. **WIB update** –Board certified, By-Law changes; Nominating Committee ACTION
4. **Program Information**
  - a) Liaison Reports –
  - b) Special Grant Projects –Trade, Youth Providers–
  - c) Performance/Enrollment Reports –
  - d) Approval of Standing Reports (above) ACTION
5. **Fiscal Information –**
  - a) Expenditure & Grant Reports ACTION
6. **Administrative Information** - Anne Schneider
  - 1) Director's report – Center remodel, Career Services, compliance and upcoming items.  
Hiring of Executive Director update– Brian McFadden, Lori Clark
  - 2) Action Items for Approval ACTION
    - Youth
      - a) Recommendation of Youth Provider for PY 2018 (contract renewal Fishes and Loaves)
      - b) Pre-apprenticeship youth program (still in the planning stages but may happen in the fall)
      - c) Modify LEC Contract? We can extend end date without CEO/Board approval but if we modify funding amount, would need approval.
    - Grants & Partner Agreement
      - d) Approval to modify WIOA formula grant – move up to \$40,000 from DW to Adult
      - e) Approval of PY 18 WIOA Funding allocation (pending)
      - f) Approval of PY 2018 MOU with One-Stop Partners
      - g) Incumbent Worker Training – Kathy's Kitchens
    - Compliance
      - h) DCEO monitoring results for program and fiscal – PY 17
      - i) Approval for Youth Fiscal Monitoring – up to \$6,000 contract
      - j) Other items
7. **Executive Session**
8. **Announcements – upcoming Events**

CEO meeting – Need meeting in June for approval of funding;  
CEO meetings – September, November WIB Meeting – September, November
9. **Public Comment**
10. **Adjournment**