



LAND OF LINCOLN WORKFORCE INVESTMENT BOARD

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Training • Connecting • Developing Illinois' Workforce

CEO Meeting Agenda

March 11, 2020

Illinois Worknet Center, 1300 S. 9th Street, Springfield Illinois

Call to Order

Welcome and Introductions of CEO Members: Larry Peterson, Chair

Approval of Minutes: (pg.2-5) November 2019 → **Program** ACTION

Information:

1. County Liaison Reports (pg.6-13)
2. Business Services Report (pg.14-15) Diane M.
3. Special Grant Projects - Trade, Youth Providers (pg.16-17) Michelle B.
4. Enrollment/ Performance Reports (pg.18-20) Michelle B.
Approval of Standing Reports → ACTION

Fiscal Information

1. Expenditure & Grant Reports (pg.21-25) Diane J. → ACTION

Administrative Information

1. Director's report (pg.26-29) Sarah Graham → ACTION
2. Action Items for Approval (pg.30)
 - **Approve Independent Consultant for OSO (\$6,000)**
 - **Approval to Apply for OSO Application**
 - **Youth Contracts (LEC \$163,722.00 and CACC \$163,130.50)**
 - **WIB Appointments (Cyndi Dodge, replaces Ralph Billings)**Approval of Action Items → ACTION

Executive Session

Announcements/Upcoming Events (pg.31)

1. Next CEO Meeting- May 13th, 2020 from 2:30 pm to 3:30 pm
2. Next WIB Meeting- May 18th, 2020 from 4:30 pm to 6:00 pm

Public Comment

Adjournment → ACTION